



Companies House

AR01 (ef)

Annual Return



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Company Name: **34 BROADCAST LIMITED**

Company Number: **06056429**

Date of this return: **21/01/2015**

SIC codes: **59111**
59112

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEXHAM HOUSE**
FOREST ROAD, BINFIELD
BRACKNELL
BERKSHIRE
RG42 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ANN**

Surname: **MOTTRAM**

Former names:

Service Address: **8 HATHAWAY GARDENS
CHINEHAM PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLEN ROBERT**

Surname: **MOTTRAM**

Former names:

Service Address: **8 HATHAWAY GARDENS
CHINEHAM PARK
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 9BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT ENGINEER IN
BROADCASTI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **GLEN ROBERT MOTTRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **KERRY ANN MOTTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.