



Companies House

AR01 (ef)

Annual Return



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Company Name: **EDDYSTONE BROADCAST LIMITED**

Company Number: **07226819**

Date of this return: **19/04/2014**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CASSELDEN**

Former names:

Service Address: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BRAMSDON**

Former names:

Service Address: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1942** *Nationality:* **BRITISH**

Occupation: **STRATEGY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **CASSELDEN**

Former names:

Service Address: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG ANTHONY**

Surname: **GREEF**

Former names:

Service Address: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1963** *Nationality:* **SOUTH AFRICAN**

Occupation: **PRODUCTION DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **LOVE**

Former names:

Service Address: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS HOLLY ALANA**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address: **UNIT 1 HIGHFIELD BUSINESS PARK
HIGHFIELD DRIVE
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN38 9UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : 690 ORDINARY shares held as at the date of this return
Name: IAN ROBERT CASSELDEN

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: HOLLY ALANA O'SHAUGHNESSY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: CRAIG ANTHONY GREEF

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN BRAMSDON

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS CASSELDEN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH CASSELDEN

Shareholding 7 : 140 ORDINARY shares held as at the date of this return

Name: MATTHEW JAMES LOVE

Shareholding 8 : 40 ORDINARY shares held as at the date of this return

Name: LINDA ANNE LOVE

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: JOSEPH KIERAN O'SHAUGHNESSY

Shareholding 10 : 10 ORDINARY shares held as at the date of this return

Name: LUKE KALEB O'SHAUGHNESSY

Shareholding 11 : 10 ORDINARY shares held as at the date of this return

Name: ERINN ALANA O'SHAUGHNESSY

Authorisation

Authenticated

This form was authorised by one of the following:

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