



Companies House

AR01 (ef)

Annual Return



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Company Name: **YOUR COMMUNITY CHANNEL LTD**

Company Number: **08127710**

Date of this return: **03/07/2014**

SIC codes: **59112**
73110
73120

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

Situation of Registered Office: **STATION BUSINESS CENTRE 2 STATION ROAD**
CLOWNE
DERBYSHIRE
ENGLAND
S43 4RW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROGER NEALE
FIELD HOUSE RECREATION ROAD
NEW HOUGHTON
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG19 8TL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **NEALE**

Former names:

Service Address: **FIELD HOUSE RECREATION ROAD
NEW HOUGHTON
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 8TL**

Company Director **1**

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

Surname: **LILLEY**

Former names:

Service Address: **40 HERITAGE DRIVE
CLOWNE
DERBYSHIRE
UNITED KINGDOM
S43 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **MARKETING SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **NEALE**

Former names:

Service Address: **FIELD HOUSE RECREATION ROAD
NEW HOUGHTON
MANSFIELD
NOTTS
UNITED KINGDOM
NG19 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**
Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **2 ORD shares held as at the date of this return**
Name: **ROGER NEALE**

Shareholding 2 : **2 ORD shares held as at the date of this return**
Name: **DAVID ROBERT LILLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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