



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Allied Radio Ltd**

*Company Number:* **SC006192**

*Date of this return:* **16/05/2013**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **109 DOUGLAS STREET  
BLYTHSWOOD SQUARE  
GLASGOW  
SCOTLAND  
G2 4HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address:* **FARADAY HOUSE  
BIRCHWOOD PARK  
WARRINGTON  
ENGLAND  
WA3 6FZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MCCANN**

*Former names:*

*Service Address:*        **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **04/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN**

*Surname:* **MCKEOWN**

*Former names:*

*Service Address:* **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **09/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SCOTT**

*Surname:*                **TAUNTON**

*Former names:*

*Service Address:*        **HAVELOCK HOUSE  
ORMEAU ROAD  
BELFAST  
NORTHERN IRELAND  
BT7 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/01/1971**                      *Nationality:*   **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **TOMPKINS**

*Former names:*

*Service Address:* **FARADAY HOUSE  
BIRCHWOOD PARK  
WARRINGTON  
ENGLAND  
WA3 6FZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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|                                           |                       |                                |                  |
|-------------------------------------------|-----------------------|--------------------------------|------------------|
| <b>Class of shares</b>                    | <b>ORDINARY SHARE</b> | <i>Number allotted</i>         | <b>137528140</b> |
|                                           |                       | <i>Aggregate nominal value</i> | <b>687640.7</b>  |
| <i>Currency</i>                           | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0.005</b>     |
|                                           |                       | <i>Amount unpaid per share</i> | <b>0</b>         |
| <i>Prescribed particulars</i>             |                       |                                |                  |
| <b>EACH SHARE HAS EQUAL VOTING RIGHTS</b> |                       |                                |                  |

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## Statement of Capital (Totals)

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|                 |            |                                      |                  |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>137528140</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>687640.7</b>  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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* : **137528140 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **INDEPENDENT RADIO GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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