



Companies House

**AR01** (ef)

**Annual Return**



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**X58TVLOG**

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

*Company Number:* **SC006192**

*Date of this return:* **16/05/2016**

*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:* **GROUND FLOOR  
401 FARADAY STREET, BIRCHWOOD PARK  
WARRINGTON  
ENGLAND  
WA3 6GA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NORMAN**

*Surname:*                **MCKEOWN**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **TAUNTON**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **TOMPKINS**

*Former names:*

*Service Address:*            **GROUND FLOOR**  
                                      **401 FARADAY STREET, BIRCHWOOD PARK**  
                                      **WARRINGTON**  
                                      **ENGLAND**  
                                      **WA3 6GA**

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

*Date of Birth:*   **\*\*/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>200000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>200000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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* : **200000 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.