



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2015**

X47P53VC

Company Name: **Allied Radio Ltd**

Company Number: **SC006192**

Date of this return: **16/05/2015**

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**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : **137528140 ORDINARY SHARE shares held as at the date of this return**
Name: **INDEPENDENT RADIO GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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