



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENTRAL FM LIMITED**

Company Number: **SC115009**

Date of this return: **16/12/2011**

SIC codes: **60100**

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

Situation of Registered Office: **20 BARNTON STREET
STIRLING
FK8 1NE**

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 DICKSON MIDDLETON
20 BARTON STREET
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK8 1NE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **QUINN**

Former names:

Service Address: **CHARLTON LODGE 25 CHARLTON ROAD
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	189007
		<i>Aggregate nominal value</i>	189007
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND ALSO RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189007
		<i>Total aggregate nominal value</i>	189007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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 : 1401 ORDINARY shares held as at the date of this return
Name: PRUDENTIAL CLIENT (MSS) NOMINEES LTD

Shareholding 2 : 142602 ORDINARY shares held as at the date of this return
Name: JOHN POLLOCK QUINN

Shareholding 3 : 529 ORDINARY shares held as at the date of this return
Name: LAURA STEWART

Shareholding 4 : 278 ORDINARY shares held as at the date of this return
Name: CATHERINE MARY MACLEOD

Shareholding 5 : 2802 ORDINARY shares held as at the date of this return
Name: JOHN RAE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: RADIO INVESTMENTS LIMITED

Shareholding 7 : 528 ORDINARY shares held as at the date of this return

Name: **DAVID BAIN**

Shareholding 8 : **568 ORDINARY shares held as at the date of this return**
Name: **UNIVERSITY OF STIRLING**

Shareholding 9 : **529 ORDINARY shares held as at the date of this return**
Name: **TADEK KOPSZYWA**

Shareholding 10 : **1363 ORDINARY shares held as at the date of this return**
Name: **JOHNSTON (FALKIRK) LIMITED**

Shareholding 11 : **37801 ORDINARY shares held as at the date of this return**
Name: **SCOTTISH RADIO HOLDINGS PLC**

Shareholding 12 : **606 ORDINARY shares held as at the date of this return**
Name: **SHEENA BORTHWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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