



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7N2HYV3**

*Company Name:* **Rock Radio Limited**

*Company Number:* **SC131424**

*Date of this return:* **23/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PARKWAY COURT GLASGOW BUSINESS PARK  
GLASGOW  
UNITED KINGDOM  
G69 6GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART PETER**

*Surname:* **KILBY**

*Former names:*

*Service Address:* **2 WETEARTH GREEN  
PENDLEBURY  
MANCHESTER  
UNITED KINGDOM  
M27 8AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP EDWARD**

*Surname:*                            **BOARDMAN**

*Former names:*

*Service Address:*                **FLAT 3 ASHTON HOUSE  
21 SLATE WHARF, CASTLEFIELD  
MANCHESTER  
UNITED KINGDOM  
M15 4SX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STUART PETER**

*Surname:*                            **KILBY**

*Former names:*

*Service Address:*                **2 WETEARTH GREEN  
PENDLEBURY  
MANCHESTER  
UNITED KINGDOM  
M27 8AL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART MICHAEL**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **122 ELGIN AVENUE  
MAIDA VALE  
LONDON  
UNITED KINGDOM  
W9 2HD**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **AD DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>218690</b>
		<i>Aggregate nominal value</i>	<b>218690</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>218690</b>
		<i>Aggregate nominal value</i>	<b>218690</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>109345</b>
		<i>Aggregate nominal value</i>	<b>109345</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

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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>546725</b>
		<i>Total aggregate nominal value</i>	<b>546725</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 218690 A ORDINARY SHARES shares held as at the date of this return  
*Name:* REAL RADIO (SCOTLAND) LIMITED

*Shareholding 2* : 218690 B ORDINARY SHARES shares held as at the date of this return  
*Name:* REAL RADIO (SCOTLAND) LIMITED

*Shareholding 3* : 109345 C ORDINARY SHARES shares held as at the date of this return  
*Name:* REAL RADIO (SCOTLAND) LIMITED

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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.