



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9GFVD**

*Company Name:* **ROCK RADIO LIMITED**

*Company Number:* **SC131424**

*Date of this return:* **23/08/2012**

*SIC codes:* **99999**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KILBY**

*Former names:*

*Service Address:* **LASER HOUSE WATERFRONT QUAY  
SALFORD QUAYS  
MANCHESTER  
LANCASHIRE  
UNITED KINGDOM  
M50 3XW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **COLIN DAVID**

*Surname:*                **EVERITT**

*Former names:*

*Service Address:*        **LASER HOUSE WATERFRONT QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3XW**

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

*Date of Birth:*    **21/01/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KILBY**

*Former names:*

*Service Address:* **LASER HOUSE WATERFROMT QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3XW**

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

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARK ANTHONY**

*Surname:*                    **LEE**

*Former names:*

*Service Address:*            **LASER HOUSE WATERFRONT QUAY  
SALFORD QUAYS  
MANCHESTER  
UNITED KINGDOM  
M50 3XW**

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

*Date of Birth:*    **09/07/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## 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 23/08/2012 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* : **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.