



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Rock Radio Limited**

Company Number: **SC131424**

Date of this return: **23/08/2010**

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: **NUMBER 1 SCOTT PLACE
MANCHESTER
UNITED KINGDOM
M3 3GG**

Company Director ***I***

Type: **Person**

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

Surname: **BOARDMAN**

Former names:

Service Address: **NUMBER 1 SCOTT PLACE
MANCHESTER
UNITED KINGDOM
M3 3GG**

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): **STUART MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **NUMBER 1 SCOTT PLACE
MANCHESTER
UNITED KINGDOM
M3 3GG**

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

Date of Birth: **06/04/1963** *Nationality:* **BRITISH**

Occupation: **AD DIRECTOR**

Company Director **3**

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

Surname: **KILBY**

Former names:

Service Address: **NUMBER 1 SCOTT PLACE
MANCHESTER
UNITED KINGDOM
M3 3GG**

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

Date of Birth: **11/11/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	546725
		<i>Total aggregate nominal value</i>	546725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 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 2010-08-23

Name: REAL RADIO (SCOTLAND) LIMITED

Shareholding 2 : 218690 B ORDINARY SHARES shares held as at 2010-08-23

Name: REAL RADIO (SCOTLAND) LIMITED

Shareholding 3 : 109345 C ORDINARY SHARES shares held as at 2010-08-23

Name: REAL RADIO (SCOTLAND) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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