Companies House

AR01 (ef)

Annual Return

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Company Name:	**Real Radio (Scotland) Limited**
Company Number:	**SC145214**
Date of this return:	**11/06/2015**
SIC codes:	**60100**
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 CLIVE RONALD**

Surname: **POTTERELL**

Former names:

Service Address: **30 LEICESTER SQUARE**
LONDON
UNITED KINGDOM
WC2H 7LA

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL DAMIEN**

Surname: **CONNOLE**

Former names:

Service Address: **30 LEICESTER SQUARE**
LONDON
UNITED KINGDOM
WC2H 7LA

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

Date of Birth: **24/07/1964** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GABRIEL**

Surname: **MIRON**

Former names:

Service Address: **30 LEICESTER SQUARE**
LONDON
UNITED KINGDOM
WC2H 7LA

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

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1500000**
		Aggregate nominal value	**1500000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1500000**
		Total aggregate nominal value	**1500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1500000 ORDINARY shares held as at the date of this return**

Name: **REAL AND SMOOTH 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.