



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELADOR RADIO (BCR) LIMITED**

Company Number: **03360681**

Date of this return: **28/04/2012**

SIC codes: **60100**

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

Situation of Registered Office: **39 LONG ACRE
LONDON
WC2E 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ALASDAIR SMITH**

Surname: **JOHNSON**

Former names:

Service Address: **40 RENTON CLOSE
LONDON
UNITED KINGDOM
SW2 1EZ**

Company Director **1**

Type: **Person**

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

Surname: **DOVER**

Former names:

Service Address: **2 CASTLEBAR ROAD
LONDON
UNITED KINGDOM
W5 2DP**

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

Date of Birth: **21/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK ALASDAIR SMITH**

Surname: **JOHNSON**

Former names:

Service Address: **40 RENTON CLOSE
LONDON
SW2 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **SMITH**

Former names:

Service Address: **WOODHILL MANOR WOODHILL LANE
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1242000
		<i>Aggregate nominal value</i>	1242000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1242000
		<i>Total aggregate nominal value</i>	1242000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1242000 ORDINARY shares held as at the date of this return**
Name: **TOMAHAWK RADIO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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