



Companies House

AR01 (ef)

Annual Return



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X3HQI777

Company Name: **UCB MEDIA LTD**

Company Number: **03439122**

Date of this return: **24/09/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HANCHURCH CHRISTIAN CENTRE
STOKE ON TRENT
ST4 8RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITED CHRISTIAN BROADCASTERS WESTPORT ROAD
BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 4JF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GEORGE WILMSHURST**

Surname: **WILLOUGHBY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1950** *Nationality:* **AUSTRALIAN**

Occupation: **BROADCASTING MANAGER**

Company Director 2

Type: **Person**

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

Surname: **L'HERROUX**

Former names:

Service Address: **UCB OPERATIONS CENTRE WESTPORT ROAD
STOKE-ON-TRENT
ENGLAND
ST6 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1955** *Nationality:* **FRENCH**

Occupation: **MANAGER OF CHRISTIAN MEDIA
CHARITY**

Company Director **3**

Type: **Person**

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

Surname: **WITHERS**

Former names:

Service Address: **UCB OPERATIONS CENTRE WESTPORT ROAD
STOKE-ON-TRENT
ENGLAND
ST6 4JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER AND
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNITED CHRISTIAN BROADCASTERS 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.