



Companies House

AR01 (ef)

Annual Return



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X3CTSHMR

Company Name: **UNITED CHRISTIAN BROADCASTERS UK LIMITED**

Company Number: **06321299**

Date of this return: **23/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **HANCHURCH CHRISTIAN CENTRE
HANCHURCH LANE
HANCHURCH, STOKE-ON-TRENT
STAFFORDSHIRE
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
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 IAN**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1952** *Nationality:* **BRITISH**

Occupation: **BROADCASTING 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 23/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLOUGHBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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