



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/02/2013**

Company Name: **GB RADIO LIMITED**

Company Number: **03152138**

Date of this return: **29/01/2013**

SIC codes: **60100**

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

Situation of Registered Office: **6 SHAWFORD ROAD
WEST EWELL
EPSOM
SURREY
KT19 9SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address: **6 SHAWFORD ROAD
WEST EWELL
EPSOM
SURREY
KT19 9SN**

Company Director ***1***

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

Surname: **THOMAS**

Former names:

Service Address: **6 SHAWFORD ROAD**
 WEST EWELL
 EPSOM
 SURREY
 KT19 9SN

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

Date of Birth: **28/01/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address: **6 SHAWFORD ROAD**
 WEST EWELL
 EPSOM
 SURREY
 KT19 9SN

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

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **ALAN THOMAS THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.E. THOMAS**

Shareholding 3 : **93 ORDINARY shares held as at the date of this return**
Name: **ROGER THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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