



Companies House

AR01 (ef)

Annual Return



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X588SNR6

Company Name: **GWR Group Limited**

Company Number: **00715143**

Date of this return: **30/05/2016**

SIC codes: **60100**

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

Situation of Registered Office: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Officers of the company

Company Secretary 1

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

Surname: **BEAK**

Former names:

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

Company Director **1**

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: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS JACKSON**

Surname: **PARK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN DAVID**

Surname: **SINGER**

Former names:

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

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	131710143
		<i>Aggregate nominal value</i>	6585507.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.46
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	131710143
		<i>Total aggregate nominal value</i>	6585507.15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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: CAPITAL RADIO INVESTMENTS LIMITED

Shareholding 2 : 131710142 ORDINARY shares held as at the date of this return
Name: GLOBAL RADIO 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.