



Companies House
— for the record —

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Annual Return



XW7FCBRT

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **GWR RADIO LIMITED**

Company Number: **01027407**

Company Details

Period Ending: **21/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**30 LEICESTER SQUARE
LONDON
WC2H 7LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CLIVE RONALD
POTTERELL**

Address: **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
KT7 0HF**

Director 1 :

Name: **MR MICHAEL DAMIEN
CONNOLE**

Address: **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
TW7 4ND**

Date of Birth: **24/07/1964** *Nationality:* **Irish**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR CLIVE RONALD
POTTERELL**

Address: **MAGNOLIA COTTAGE 10 NEWLANDS
AVENUE
THAMES DITTON
SURREY
KT7 0HF**

Date of Birth: **21/06/1956** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30010000	GBP30010000.00
<i>TOTALS</i>		
	30010000	GBP30010000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30010000 ORDINARY Shares held as at 21/07/2009

Name: **GWR EAST HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**