



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **RED ROSE RADIO LIMITED**

Company Number: **01372170**

Date of this return: **02/11/2009**

SIC codes: **9220**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**
Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **SIR THOMAS**
Surname: **FINNEY**
Former names:
Service Address: **4 NEWGATE
FULLWOOD
PRESTON
LANCS.
UNITED KINGDOM
PR2 8LR**

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

Date of Birth: **05/04/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEIDRE ANN**
Surname: **FORD**
Former names:
Service Address: **NONSUCH LODGE OUTWOOD LANE**
 HORSFORTH
 LS18 4UR

Country/State Usually Resident: **LEEDS**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **GARY CHARLES**
Surname: **WHITE**
Former names:
Service Address: **12 EASTWOOD END**
 WIMBLINGTON
 MARCH
 UNITED KINGDOM
 PE15 0QJ

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

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY NON-VOTING	<i>Number allotted</i>	11875740
		<i>Aggregate nominal value</i>	1187574.00
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE NO VOTING RIGHTS ATTACHED.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	517520
		<i>Aggregate nominal value</i>	51752.00
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12393260
		<i>Total aggregate nominal value</i>	1239326.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

11875740 A ORDINARY NON-VOTING Shares held as at 02/11/2009

Name:

BAUER RADIO LIMITED

Address:

Shareholding 2:

517520 ORDINARY Shares held as at 02/11/2009

Name:

BAUER RADIO LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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