



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Red Rose Radio Limited
<i>Company Number:</i>	01372170
<i>Date of this return:</i>	02/11/2010
<i>SIC codes:</i>	9220
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	21 HOLBORN VIADUCT LONDON UNITED KINGDOM EC1A 2DY

Officers of the company

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**

Company Director 1

Type: **Person**
Full forename(s): **SIR THOMAS**

Surname: **FINNEY**

Former names:

Service Address recorded as Company's registered office

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
LEEDS
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 recorded as Company's registered office

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY	<i>Number allotted</i>	517520
		<i>Aggregate nominal value</i>	51752
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12393260
		<i>Total aggregate nominal value</i>	1239326

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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 2010-11-02
Name: BAUER RADIO LIMITED

Shareholding 2 : 517520 ORDINARY shares held as at 2010-11-02
Name: BAUER 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.