



Companies House

AR01 (ef)

Annual Return



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X2NUTMAG

Company Name: **METRO BROADCAST LIMITED**

Company Number: **01493471**

Date of this return: **27/11/2013**

SIC codes: **96090**

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

Situation of Registered Office: **6 CAMBERWELL NEW ROAD
LONDON
ENGLAND
SE5 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ASKIN**

Former names:

Service Address: **130 MAYFIELD ROAD
EDINBURGH
EH9 3AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN NEIL**

Surname: **EGGAR**

Former names:

Service Address: **51 LITTLETON STREET
EARLSFIELD
LONDON
SW18 3SZ**

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

Date of Birth: **22/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JAMES**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1967**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MISS MARY ELLEN**

Surname: **METCALFE**

Former names:

Service Address: **5 GATCOMBE COURT
BECKENHAM
KENT
BR3 1QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

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

Surname: **RICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW GRANT BALFOUR**

Surname: **SCOTT**

Former names:

Service Address: **27 FARM STREET
LONDON
W1J 5RJ**

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

Date of Birth: **23/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **SHEEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1968** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **JAMES GRAHAM**

Surname: **TILLERAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3393002
		<i>Aggregate nominal value</i>	3393002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3393002
		<i>Total aggregate nominal value</i>	3393002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : **3393002 ORDINARY shares held as at the date of this return**
Name: **WPP TORONTO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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