



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/12/2014**

**X3NGAXZ5**

*Company Name:* **METRO BROADCAST LIMITED**

*Company Number:* **01493471**

*Date of this return:* **27/11/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6 CAMBERWELL NEW ROAD  
LONDON  
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*

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## *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**

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*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**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR BARRY JOHN**

Surname:                         **PATON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **14/03/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

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**

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*Company Director* 7

*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* 8

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**

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*Company Director* 9

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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3393002</b>
		<i>Aggregate nominal value</i>	<b>3393002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3393002</b>
		<i>Total aggregate nominal value</i>	<b>3393002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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