



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRO BROADCAST LIMITED**

Company Number: **01493471**

Date of this return: **27/11/2015**

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

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: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA CHRISTINE**

Surname: **GODDARD**

Former names:

Service Address: **121-141 WESTBOURNE TERRACE
LONDON
ENGLAND
W2 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **CFO**

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: **/04/1967

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR LAURENCE ADRIAN**

Surname: **MELLMAN**

Former names:

Service Address: **121-141 WESTBOURNE TERRACE
LONDON
ENGLAND
W2 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **5**

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: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY 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: ****/03/1968** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

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: ****/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 27/11/2015 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.