



Companies House
— for the record —

363a_(ef)

Annual Return



XCU011AF

Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **FIRST OXFORDSHIRE RADIO COMPANY LIMITED**

Company Number: **02247588**

Company Details

Period Ending: **06/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA**

*Register of
Members Address:*

**30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD DENLEY JOHN MANNING** *Address:* **39 ASH LANE
WELLS
SOMERSET
BA5 2LR**

Director 1 :

Name: **MR CHARLES LAMB ALLEN** *Address:* **78 ADDISON ROAD
LONDON
W14 8EB**

Date of Birth: **04/01/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RICHARD DENLEY JOHN MANNING** *Address:* **39 ASH LANE
WELLS
SOMERSET
BA5 2LR**

Date of Birth: **09/11/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: MS WENDY PALLOT

Address: THE WILLOWS SPRINGWOOD PARK
TONBRIDGE
KENT
TN11 9LZ

Date of Birth:

10/02/1965

Nationality:

British

Occupation:

ACCOUNTANT

Director 4 :

Name: MR ASHLEY DANIEL TABOR

Address: APARTMENT 11-02 THE
KNIGHTSBRIDGE APARTMENTS
199 KNIGHTSBRIDGE
LONDON
SW7 1RH

Date of Birth:

27/05/1977

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	93375	GBP93375.00
Other	93375	GBP93375.00
Other	62500	GBP62500.00
Other	62500	GBP62500.00
Other	63250	GBP63250.00
TOTALS	375000	GBP375000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

61750 A ORDINARY Shares held as at 06/07/2008

Name: **GCAP MEDIA PLC**
Address: **30 LEICESTER SQUARE**
LONDON
ENGLAND
WC2H 7LA

Shareholding 2:

31625 A ORDINARY Shares held as at 06/07/2008

Name: **THAMESQUOTE LIMITED**
Address: **30 LEICESTER SQUARE**
LONDON
ENGLAND
WC2H 7LA

Shareholding 3:

93375 B ORDINARY Shares held as at 06/07/2008

Name: **CAPITAL RADIO INVESTMENTS LIMITED**
Address: **30 LEICESTER SQUARE**
LONDON
ENGLAND
WC2H 7LA

Shareholding 4:

62500 C ORDINARY Shares held as at 06/07/2008

Name: **THAMESQUOTE LIMITED**

Address: **30 LEICESTER SQUARE**

LONDON

ENGLAND

WC2H 7LA

Shareholding 5:

38898 D ORDINARY Shares held as at 06/07/2008

Name: **GCAP MEDIA PLC**

Address: **30 LEICESTER SQUARE**

LONDON

ENGLAND

WC2H 7LA

Shareholding 6:

23602 D ORDINARY Shares held as at 06/07/2008

Name: **THAMESQUOTE LIMITED**

Address: **30 LEICESTER SQUARE**

LONDON

ENGLAND

WC2H 7LA

Shareholding 7:

50212 E ORDINARY Shares held as at 06/07/2008

Name:

GCAP MEDIA PLC

Address:

**30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA**

Shareholding 8:

13038 E ORDINARY Shares held as at 06/07/2008

Name:

THAMESQUOTE LIMITED

Address:

**30 LEICESTER SQUARE
LONDON
ENGLAND
WC2H 7LA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**