



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIRATE FM LIMITED**

Company Number: **02552870**

Date of this return: **29/10/2015**

SIC codes: **60100**

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

Situation of Registered Office: **UKRD GROUP LIMITED CARN BREA STUDIOS
BARNCOOSE INDUSTRIAL ESTATE
REDRUTH
CORNWALL
ENGLAND
TR15 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PREECE**

Former names:

Service Address: **UKRD GROUP LIMITED CARN BREA STUDIOS
BARNCOOSE INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3RQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **ANGELL**

Former names:

Service Address: **CARN BREA STUDIOS BARNCOOSE INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3RQ**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JONATHON**

Surname: **PETERS**

Former names: **PETERS**

Service Address: **CARN BREA STUDIOS BARNCOOSE INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3RQ**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PREECE**

Former names:

Service Address: **UKRD GROUP LIMITED CARN BREA STUDIOS
BARNCOOSE INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3RQ**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JAMES GERALD**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LORD LORD JAMES PIERS SOUTHWELL**

Surname: **ST-LEVAN**

Former names:

Service Address: **CARN BREA STUDIOS BARNCOOSE INDUSTRIAL ESTATE
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3RQ**

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **UKRD GROUP LIMITED**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **UKRD GROUP 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.