



Companies House

AR01 (ef)

Annual Return



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Company Name: **RADIO ACADEMY TRADING LIMITED**

Company Number: **02875446**

Date of this return: **26/11/2014**

SIC codes: **82302**

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

Situation of Registered Office: **55 NEW OXFORD STREET
LONDON
WC1A 1BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANDY SHERILEE**

Surname: **O'CONNOR**

Former names:

Service Address: **55 NEW OXFORD STREET
LONDON
UNITED KINGDOM
WC1A 1BS**

Company Director ***I***

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **BBC RADIO 1 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 6AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1969** *Nationality:* **BRITISH**

Occupation: **BBC RADIO 1 CONTROLLER**

Company Director 2

Type: **Person**

Full forename(s): **MR ASHLEY DANIEL**

Surname: **TABOR**

Former names:

Service Address: **C/O GLOBAL RADIO
30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**

Occupation: **FOUNDER & EXECUTIVE
PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RADIO ACADEMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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