



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2014**

**X3548A5L**

*Company Name:* **PLYMOUTH COMMERCIAL RADIO COMPANY LIMITED**

*Company Number:* **02909273**

*Date of this return:* **16/03/2014**

*SIC codes:* **74990**

*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):* **SIAN**

*Surname:* **WOODS**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **PREECE**

*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:*    **22/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*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:*    **23/02/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                                **ST-LEVAN**

*Former names:*                        **ST-LEVAN**

**LEVEAN**

**ST.AUBYN**

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY**

*Surname:* **WARNE**

*Former names:*

*Service Address:* **19 TEHIDY GARDENS  
SOUTH TEHIDY  
CAMBORNE  
CORNWALL  
ENGLAND  
TR14 OET**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PIRATE FM LIMITED**

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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.