



Companies House
— for the record —

AR01 (ef)

Annual Return



X20P38LL

Received for filing in Electronic Format on the: **24/01/2013**

Company Name: **TIML RADIO HOLDINGS LIMITED**

Company Number: **03359692**

Date of this return: **31/12/2012**

SIC codes: **60100**

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

Situation of Registered Office: **NO 1 GOLDEN SQUARE
LONDON
W1F 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MERVYN**

Surname: **ROBINSON**

Former names:

Service Address: **6 GLENARD HALL
GOATSTOWN ROAD
CLONSKEAGH
DUBLIN 14
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER GUY**

Surname: **BLACKABY**

Former names:

Service Address: **47 CHOLMELEY CRESCENT
HIGHGATE
LONDON
N6 5EX**

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

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR AMBA PREETHAM**

Surname: **PARIGI**

Former names:

Service Address: **TENTH FLOOR FLAT NO. 102 PETIT HALL, TAHNEE
HEIGHTS, A-WING,
66 NAPEAN SEA ROAD,
MUMBAI
MUMBAI
INDIA
400 036**

Country/State Usually Resident: **INDIA**

Date of Birth: **15/07/1949** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39539150
		<i>Aggregate nominal value</i>	3953915
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS PAYABLE IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. ALL CURRENT SHARES OF THE COMPANY ARE ORDINARY SHARES. NO CURRENT SHARE OF THE COMPANY HAS ANY PREFERRED, DEFERRED OR NON-PREFERRED RIGHTS. ALL DIVIDENDS ARE DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON THE SHARES TO WHICH THE DIVIDEND IS PAID. THE COMPANY MAY BY ORDINARY RESOLUTION CAPITALISE UNDIVIDED PROFITS (WHICH ARE NOT OTHERWISE REQUIRED) AND APPROPRIATE SUCH SUM TO MEMBERS WHO WOULD BE ENTITLED TO IT IF IT WERE DISTRIBUTED AS A DIVIDEND, AND APPLY SUCH AMOUNTS TOWARDS AMOUNTS UNPAID ON SHARES OR IN PAYING UP FULL UNISSUED SHARES OR DEBENTURES OF THE COMPANY AND ALLOT SUCH SHARES OR DEBENTURES TO THOSE MEMBERS. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY (AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT) DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO REDEMPTION BY THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39539150
		<i>Total aggregate nominal value</i>	3953915

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **39539150 ORDINARY shares held as at the date of this return**
Name: **TIML GOLDEN SQUARE 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.