



Companies House

AR01 (ef)

Annual Return



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X35RIV9L

Company Name: **SOLAR BROADCASTING LTD**

Company Number: **03747949**

Date of this return: **08/04/2014**

SIC codes: **60100**

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

Situation of Registered Office: **C/O 39 CHILHAM ROAD
MOTTINGHAM
LONDON
ENGLAND
SE9 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JEAN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MONSON**

Former names:

Service Address: **79A WARWICK AVENUE
MAIDA VALE
LONDON
W9 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1944** Nationality: **BRITISH**
Occupation: **RECORD IMPORTER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH RONALD**

Surname: **RENTON**

Former names:

Service Address: **87 SHIRLEY GARDENS
BARKING
LONDON
ESSEX
IG11 9XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1956**

Nationality: **BRITISH**

Occupation: **RADIO ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1946**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS APPLY.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **NEVILLE EBANKS**

Shareholding 2 : **17500 ORDINARY shares held as at the date of this return**
Name: **A.J. MONSON**

Shareholding 3 : **4000 ORDINARY shares held as at the date of this return**
Name: **C RICHARDSON**

Shareholding 4 : **25500 ORDINARY shares held as at the date of this return**
Name: **KEITH RONALD RENTON**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **B J RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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