



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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Company Name: **TENNIS RADIO NETWORK LIMITED**

Company Number: **03933633**

Date of this return: **25/02/2016**

SIC codes: **60100**

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

Situation of Registered Office: **5 GREENACRES DRIVE
RINGMER
EAST SUSSEX
BN8 5LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSAMINE COTTAGE ALBURY VIEW
TIDDINGTON
THAME
OXFORDSHIRE
ENGLAND
OX9 2NB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY HALE**

Surname: **MILLNS**

Former names:

Service Address: **JESSAMINE COTTAGE ALBURY VIEW
TIDDINGTON
THAME
OXFORDSHIRE
ENGLAND
OX9 2NB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALAN**

Surname: **BOWERS**

Former names:

Service Address: **5 GREENACRES DRIVE
RINGMER
EAST SUSSEX
BN8 5LZ**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **WRITER AND BROADCASTER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ROBERT INGHAM**

Surname: **EVANS**

Former names:

Service Address: **700 LAGO ROAD
DELRAY BEACH
FLORIDA
UNITED STATES OF AMERICA
33445**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1939**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG AUSTIN**

Surname: **GABRIEL**

Former names:

Service Address: **34 SPURWOOD ROAD**
 TURRAMURRA
 2074 NEW SOUTH WALES
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/09/1956** *Nationality:* **AUSTRALIAN**
Occupation: **TENNIS BROADCASTER**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY HALE**

Surname: **MILLNS**

Former names:

Service Address: **JESSAMINE COTTAGE ALBURY VIEW
TIDDINGTON
THAME
OXFORDSHIRE
ENGLAND
OX9 2NB**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **BROADCASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO RECEIVE DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL. NO SPECIAL RIGHTS RE REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JEREMY MERCER
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD ROBERT INGHAM EVANS
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER ALAN BOWERS
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	CRAIG AUSTIN GABRIEL
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARRY HALE MILLNS

Authorisation

Authenticated

This form was authorised by one of the following:

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