Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **23/11/2011** XEYB9ZH9

| | |
|---|---|
| *Company Name:* | **Bauer Radio (Holdings) Limited** |
| *Company Number:* | **04327363** |
| *Date of this return:* | **23/11/2011** |
| *SIC codes:* | **70100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1 LINCOLN COURT<br>LINCOLN ROAD<br>PETERBOROUGH<br>UNITED KINGDOM<br>PE1 2RF** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BAUER GROUP SECRETARIAT LIMITED**

*Registered or principal address:*
**1 LINCOLN COURT**
**LINCOLN ROAD**
**PETERBOROUGH**
**UNITED KINGDOM**
**PE1 2RF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **00944753**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MR GARY MAX**

*Surname:* **BEDDARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1960** *Nationality:* **BRITISH**
*Occupation:* **CHIEF FINANCIAL OFFICER**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID PAUL**

*Surname:* **GOODCHILD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **9998** |
| | | *Aggregate nominal value* | **9998** |
| *Currency* | **GBP** | *Amount paid per share* | **2.33** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.**

| | | | |
|---|---|---|---|
| **Class of shares** | **PREFERENCE** | *Number allotted* | **251764705** |
| | | *Aggregate nominal value* | **251764705** |
| *Currency* | **GBP** | *Amount paid per share* | **1.93** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**WHENEVER THE HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO VOTE ON A RESOLUTION AT A GENERAL MEETING, ON A SHOW OF HANDS, EVERY SUCH HOLDER (IN PERSON OR PROXY) HAS ONE VOTE IN RESPECT OF EACH PREFERENCE SHARE. SEE ARTICLES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **251774704** |
| | | *Total aggregate nominal value* | **251774704** |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **9999 ORDINARY shares held as at the date of this return**
*Name:* **BAUER UK RADIO GMBH**

*Shareholding 2* : **251764705 PREFERENCE shares held as at the date of this return**
*Name:* **BAUER UK RADIO GMBH**

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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.