



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MH9KA2**

*Company Name:* **Bauer Radio (Holdings) Limited**

*Company Number:* **04327363**

*Date of this return:* **23/11/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 LINCOLN COURT  
LINCOLN ROAD  
PETERBOROUGH  
UNITED KINGDOM  
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**

## *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**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **KEENAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/12/1963** *Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GARY CHARLES**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9998</b>
		<i>Aggregate nominal value</i>	<b>9998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.33</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>251764705</b>
		<i>Aggregate nominal value</i>	<b>251764705</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.93</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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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>251774704</b>
		<i>Total aggregate nominal value</i>	<b>251774704</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : 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.