



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UTV-Bauer Digital (B&H) Ltd**

Company Number: **04404178**

Date of this return: **26/03/2013**

SIC codes: **60200**

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

Situation of Registered Office: **18 THE HATFIELDS
LONDON
ENGLAND
SE1 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PIERS HOPE**

Surname: **COLLINS**

Former names:

Service Address: **18 HATFIELDS
LONDON
ENGLAND
SE1 8DJ**

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME MAXWELL**

Surname: **ALLAN**

Former names:

Service Address: **13 MITCHELL DRIVE
RUTHERGLEN
GLASGOW
SCOTLAND
G73 3QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PIERS HOPE**

Surname: **COLLINS**

Former names:

Service Address: **18 HATFIELDS
LONDON
ENGLAND
SE1 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **TAUNTON**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1971** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
CAMBRIDGESHIRE
ENGLAND
PE15 0QJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B SHARE	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **20 ORDINARY A SHARE shares held as at the date of this return**
Name: **BAUER DIGITAL RADIO LTD**

Shareholding 2 : **80 ORDINARY B SHARE shares held as at the date of this return**
Name: **UTV MEDIA (GB) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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