



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CGQ75

Company Name: **MUXCO NORTH EAST WALES AND WEST CHESHIRE LTD**

Company Number: **06205388**

Date of this return: **03/05/2014**

SIC codes: **60100**

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

Situation of Registered Office: **96A , CURTAIN ROAD
LONDON
EC2A 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RATNAPRIYA DIAS**

Surname: **GUNAWARDENA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JASON SCOTT**

Surname: **BRYANT**

Former names:

Service Address: **ST HILARY TRANSMITTER NR ST HILARY
COWBRIDGE
WALES
CF71 7DP**

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

Date of Birth: **18/10/1967** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1967** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GREGORY HAMILTON**

Surname: **WATSON**

Former names:

Service Address: **11 FURBER STREET
LONDON
W6 0HE**

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

Date of Birth: **31/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ARE ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **MUXCO LTD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **UTV MEDIA (GB) LTD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **TOWN & COUNTRY BROADCASTING LTD**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **DEE 106.3 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.