



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHRISTIAN BROADCASTING CORPORATION LIMITED**

*Company Number:* **01787526**

*Date of this return:* **17/12/2013**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **14 POUND PARK  
OKEHAMPTON  
DEVON  
EX20 1SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERRY LOUISE**

*Surname:* **COLE**

*Former names:*

*Service Address:* **WHITE GATES  
HANCHURCH LANE, HANCHURCH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 8RY**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **COLE**

*Former names:*

*Service Address:*                **THE GABLES TREGON HAWKE CLIFFE  
MILLBROOK  
TORPOINT  
CORNWALL  
TL1 1JU**

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

*Date of Birth:*    **27/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KERRY LOUISE**

*Surname:* **COLE**

*Former names:*

*Service Address:* **WHITE GATES  
HANCHURCH LANE, HANCHURCH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST4 8RY**

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

*Date of Birth:* **29/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>1665</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>333</b>

### *Prescribed particulars*

THE PRESCRIBED VOTING RIGHTS, RECEIPT OF DIVIDENDS, DISTRIBUTION RIGHTS IS THE PERCENTAGE OF SHARES HELD. THE REDEMPTION RIGHTS REMAIN WITH THE SHARE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>333</b>
		<i>Total aggregate nominal value</i>	<b>1665</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL E. TAYLOR

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* EVELYN E. STEPHENS

*Shareholding 3* : 313 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER JOHN COLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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