



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2015**

**X4GO1JV5**

---

*Company Name:* **UCB MEDIA LTD**

*Company Number:* **03439122**

*Date of this return:* **24/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HANCHURCH CHRISTIAN CENTRE  
STOKE ON TRENT  
ST4 8RY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNITED CHRISTIAN BROADCASTERS WESTPORT ROAD  
BURSLEM  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST6 4JF

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD GEORGE WILMSHURST**

Surname: **WILLOUGHBY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **L'HERROUX**

*Former names:*

*Service Address:*                **UCB OPERATIONS CENTRE WESTPORT ROAD  
STOKE-ON-TRENT  
ENGLAND  
ST6 4JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/10/1955**                                *Nationality:*    **FRENCH**

*Occupation:*    **MANAGER OF CHRISTIAN MEDIA  
CHARITY**

-----

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WITHERS**

*Former names:*

*Service Address:* **UCB OPERATIONS CENTRE WESTPORT ROAD  
STOKE-ON-TRENT  
ENGLAND  
ST6 4JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1958** *Nationality:* **BRITISH**

*Occupation:* **MEDIA PRODUCER AND  
CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHAREHOLDERS ARE ENTITLED TO VOTE AT GENERAL MEETINGS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED CHRISTIAN BROADCASTERS 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.