



Companies House
— for the record —

363a_(ef)

Annual Return



XV2XBBMZ

Received for filing in Electronic Format on the: 17/07/2009

Company Name: **RADIO PLYMOUTH LIMITED**

Company Number: **04808638**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 LOCKYER STREET
PLYMOUTH
DEVON
PL1 2QW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALISDAIR JAMES
HUSSELL**

Address: **QUISTY BEECHES BOURTON LANE,
BRIDGEWATER
TOTNES
DEVON
TQ9 5JB**

Director 1 :

Name: **CHRISTINE GATEHOUSE**

Address: **VICTORIA HOUSE VICTORIA WHARF
PLYMOUTH
DEVON
PL4 0RF**

Date of Birth: **26/09/1955** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **COMMANDER CHARLES
ARTHUR HOWESON**

Address: **SMALLACK BARN SMALLACK DRIVE
CROWNHILL
PLYMOUTH
DEVON
PL6 5FB**

Date of Birth: **27/11/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID TRAVERS LOWEN** *Address:* **10 HATCLIFFE CLOSE
LONDON
SE3 9UE**

Date of Birth: **20/06/1946** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 4 :

Name: **RICHARD HUGH GALABIN
MICHELMORE** *Address:* **BUDDLEWOOD HOUSE PLYMSTOCK
PLYMOUTH
DEVON
PL9 9NH**

Date of Birth: **03/04/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **MR DAVID JAMES RODGERS** *Address:* **1 ALFRED STREET
THE HOE
PLYMOUTH
DEVON
PL1 2RP**

Date of Birth: **25/05/1952** *Nationality:* **British** *Occupation:* **TELEVISION DIRECTOR**

Director 6 :

Name: NEIL ROMAIN

Address: 53 THE VINEYARD
RICHMOND
SURREY
TW10 6AS

Date of Birth: 01/08/1958 Nationality: British

Occupation: MANAGMENT DIRECTOR OF
RADIO ST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	35000	GBP35000
<i>TOTALS</i>		
	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1372 ORDINARY Shares held as at 24/06/2009

Name: DAVID JAMES RODGERS

Address:

Shareholding 2:

1358 ORDINARY Shares held as at 24/06/2009

Name:

RICHARD ANTHONY BATH

Address:

Shareholding 3:

1358 ORDINARY Shares held as at 24/06/2009

Name:

HUGH SCULLY

Address:

Shareholding 4:

1358 ORDINARY Shares held as at 24/06/2009

Name:

PAUL ALISDAIR JAMES HUSSELL

Address:

Shareholding 5:

22750 ORDINARY Shares held as at 24/06/2009

Name:

LONDON MEDIA COMPANY

Address:

Shareholding 6:

1358 ORDINARY Shares held as at 24/06/2009

Name:

RICHARD GALABIN HUGH MICHELMORE

Address:

Shareholding 7:

1358 ORDINARY Shares held as at 24/06/2009

Name:

PHILLIP SCHOFIELD

Address:

Shareholding 8:

1358 ORDINARY Shares held as at 24/06/2009

Name:

CHRISTINE GATEHOUSE

Address:

Shareholding 9:

1372 ORDINARY Shares held as at 24/06/2009

Name:

CHARLES HOWESON

Address:

Shareholding 1:

0

1358 ORDINARY Shares held as at 24/06/2009

Name:

KAREN JANE STOCKDALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (E/W)**