



Companies House

AR01 (ef)

Annual Return



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X38A9GS8

Company Name: **This is Global Limited**

Company Number: **06251684**

Date of this return: **18/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE RONALD**

Surname: **POTTERELL**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **SIR CHARLES LAMB**

Surname: **ALLEN**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **04/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL DAMIEN**

Surname: **CONNOLE**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **24/07/1964** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **GORDON**

Former names:

Service Address: **30 LEICESTER SQUARE**
 LONDON
 UNITED KINGDOM
 WC2H 7LA

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

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILL**

Surname: **HARDING**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **05/07/1969** *Nationality:* **BRITISH**
Occupation: **GROUP STRATEGY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN GABRIEL**

Surname: **MIRON**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 6

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS JACKSON**

Surname: **PARK**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ASHLEY DANIEL**

Surname: **TABOR**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **27/05/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **GLOBAL RADIO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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