



Companies House

**AR01** (ef)

**Annual Return**



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**X57L6OTU**

*Company Name:* **NORTH EAST RADIO COMMUNICATIONS GROUP LIMITED**

*Company Number:* **09602301**

*Date of this return:* **21/05/2016**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **BEWICKE STREET WILLINGTON QUAY  
WALLSEND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE28 6SR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN TAYLOR**

*Surname:*                         **MAIN**

*Former names:*

*Service Address:*                **BEWICKE STREET WILLINGTON QUAY  
WALLSEND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE28 6SR**

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

*Date of Birth:*    **\*\*/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SCULLY**

*Former names:*

*Service Address:* **BEWICKE STREET WILLINGTON QUAY  
WALLSEND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE28 6SR**

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

*Date of Birth:* **\*\*/06/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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* : 41 ORDINARY shares held as at the date of this return  
*Name:* BRIAN TAYLOR MAIN

*Shareholding 2* : 39 ORDINARY shares held as at the date of this return  
*Name:* JASON PATRICK SCULLY

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* LOWAINE ANNE JACKSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* RYAN NORMAN LEGENDER

## *Authorisation*

*Authenticated*

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

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