



Companies House

**AR01** (ef)

**Annual Return**



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X4LWBSER

*Company Name:* **Radio Mercury Limited**

*Company Number:* **01717321**

*Date of this return:* **05/12/2015**

*SIC codes:* **60100**

*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 JONATHAN**

*Surname:* **BEAK**

*Former names:*

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

*Company Director* 1

*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:* **\*\*/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 2

*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:* **\*\*/03/1948**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DARREN DAVID**

*Surname:* **SINGER**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>630000</b>
		<i>Aggregate nominal value</i>	<b>630000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.09</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>630000</b>
		<i>Total aggregate nominal value</i>	<b>630000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **630000 ORDINARY shares held as at the date of this return**  
*Name:* **GWR RADIO (SOUTH EAST) LIMITED**

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### *Authorisation*

*Authenticated*

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

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