



Companies House

AR01 (ef)

Annual Return



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X41GYBAA

Company Name: **Smooth Radio Scotland Limited**

Company Number: **SC243652**

Date of this return: **10/02/2015**

SIC codes: **60100**

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

Situation of Registered Office: **PARKWAY COURT GLASGOW BUSINESS PARK
GLASGOW
UNITED KINGDOM
G69 6GA**

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): **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 2

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2500000 |
| | | <i>Aggregate nominal value</i> | 2500000 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2500000 |
| | | <i>Total aggregate nominal value</i> | 2500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : **2500000 ORDINARY shares held as at the date of this return**
Name: **REAL AND SMOOTH 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.