

Form B1C - Annual Return General

Companies Act 2014
Annual Return to the registrar of companies
Section:343(4)

Submission Reference Number

SR5097299

Company Details	
Date return made up	14 Mar 2025
Financial Year From	03 Jul 2023
Financial Year to	30 Jun 2024
The Company	
Company Number	138888
Company Name	CAPITAL RADIO PRODUCTIONS LIMITED
Registered Office	MACKEN HOUSE, MAYOR STREET UPPER, DUBLIN 1, DUBLIN, D01C9W8
Company Email Address	corporatecosec@matheson.com
Company Size	Medium
Audit Exemption	No Exemption
Section 137 Bond	No
B67 check	No

Auditors Details (only applicable if filing an auditors report)	
Auditor Type	Company
ARN	AI222237
Auditor Name	Ernst & Young

Alternate Director Details	
Alternate Director : 1	
Director Type	Director-Alternate
First Name	Martin
Last Name	Cole
Date Of Birth	04 Mar 1974
Nationality	United Kingdom
EEA Resident	false
Occupation	Company Director
Address	31 Stanley Hill Ave, Amersham, Bucks, HP7 9BD, United Kingdom
Alternate director for Emma Caroline Humphreys	

Director Details	
Director: 1	
Director Type	Director
First Name	Sean
Last Name	Barry
Previous First Name	
Previous Last Name	
Date of Birth	29 May 1974
Nationality	Ireland
EEA Resident	Yes
Occupation	Accountant
Address	ARDGLAS, CARRIGTWOHILL, CO. CORK., IRELAND
Director: 2	
Director Type	Director
First Name	Scott
Last Name	Taunton
Previous First Name	
Previous Last Name	
Date of Birth	19 Jan 1971
Nationality	Australia
EEA Resident	No
Occupation	Director
Address	33 PAYNESFIELD AVENUE, LONDON, SW14 8DW, UNITED KINGDOM
Director: 3	
Director Type	Director
First Name	Padraic
Last Name	White
Previous First Name	
Previous Last Name	
Date of Birth	25 Jun 1942
Nationality	Ireland
EEA Resident	Yes
Occupation	Director
Address	6 Wyckham Park Road, Dundrum, Dublin 16, D16RK59, Ireland
Director: 4	
Director Type	Director
First Name	Emma Caroline
Last Name	Humphreys
Previous First Name	
Previous Last Name	
Date of Birth	27 Aug 1976
Nationality	United Kingdom
EEA Resident	No
Occupation	Company Director
Address	67 LOUISVILLE ROAD, LONDON, SW17 8RL, UNITED KINGDOM

Director: 5	
Director Type	Director
First Name	Vivienne
Last Name	Nagle
Previous First Name	
Previous Last Name	
Date of Birth	13 Jul 1976
Nationality	Ireland
EEA Resident	Yes
Occupation	Company Director
Address	The Mews, 61 Serpentine Avenue, Dublin 4, D04 R6A2, Ireland

Secretary Details	
Secretary: 1	
Type	EEA Resident Individual
Name	JOHN FITZPATRICK
Address	14 MOUNT SYMON PARK CLONSILLA, DUBLIN 15, D15A3E0, IRELAND
Date of Birth	06 Jul 1970

Past/ Present Members Details	
Option	Add Past/Present Members
Past/Present Member: 1	
First Name(if applicable)	
Last Name/Company Name	WIRELESS RADIO (ROI) LIMITED
Address	ARTHUR COX BUILDING, EARLSFORT TERRACE, DUBLIN 2, D02 CK83
Past/Present	Present

Shares Held Per Member Details	
1	
Member	WIRELESS RADIO (ROI) LIMITED
Share Class	€1.269738 ORDINARY
Number of Shares Held	493,802

Issued Share Capital	
1	
Currency	Euro(EUR)
Total	626,999.1600000

Submission Attachments	
Type	Description
Consolidated Financial Statements	W015 Wireless Radio (ROI) Limited Signed FS.pdf
SECTION 357 NOTICE	Capital radio sect 357 signed.pdf
OTHER DIRECTORSHIP LIST	Capital Radio Productions Limited Other Directorships List.pdf

Verification Details	
Signature Method	Signature Page Upload

Signature Type	Secretary
Person Name	JOHN FITZPATRICK
Signature Method	Signature Page Upload
Signature Type	Director (Company)
Person Name	SEAN BARRY

Presenter Details	
Presenter Name	Carol Cassidy(Matheson LLP)
Presenter Address	Matheson, 70 Sir John Rogersons Quay, DUBLIN 2, DUBLIN, Ireland, D02R296
Presenter Email	Carol.Cassidy@matheson.com
Presenter Reference Number	667385.2

Signature Page

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Related Entity Details

Name (or Proposed Name): CAPITAL RADIO PRODUCTIONS LIMITED

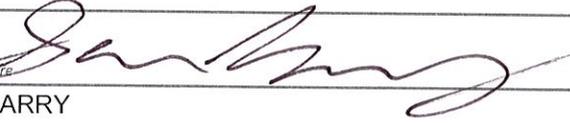
Number (if applicable): 138888

Signature of the person(s) who is (are) certifying that the information provided is correct

Please sign here 
JOHN FITZPATRICK


Date

Secretary

Please sign here 
SEAN BARRY


Date

Director (Company)

AE3C2A4A32E8AB7C56E03C9144470A63

Legal References:

Financial Year from: 03-07-2023 to: 30-06-2024

Collective Citations

Companies Act 2014

Section: 343(4)