

B1 - Annual Return - 173344

Company details

Date return made up to 30 September 2009

Company details

Company number 173344
Company name EAST COAST RADIO LIMITED
Registered Office RADIO CENTRE, UNIT 8, BRAY
SOUTH BUSINESS PARK, K

Financial year from 1 January 2008
Financial year to 31 December 2008

Secretary details

Secretary

Type of entity Individual Resident outside EEA

Individual details

Surname CARRON
Forename GERARD
Address 1 Lisnatraine Heights, Coalisland
Co Tyrone
Ireland

Directors

Directors

SEAN ASHMORE (1)

1 Director

Type of entity Individual Resident within EEA

Individual details

Surname ASHMORE
 Forename SEAN
 Country of nationality IRELAND
 Date of birth 30 October 1970
 Business occupation CHIEF EXECUTIVE
 Address Ballyduff Old School, Ashford
 Co Wicklow
 EEA resident

Other Directorships

1

Company number 166985
 Company name ASSOCIATION OF INDEPENDENT
 RADIO STATIONS LIMITED
 Registered in Ireland

2

Company number 294121
 Company name BELLS COURT LIMITED
 Registered in Ireland

3

Company number 319941
 Company name BRAY JAZZ LIMITED
 Registered in Ireland

4

Company number 355494
 Company name County Kildare Radio Limited
 Registered in Ireland

5

Company number 263043
 Company name INDEPENDENT NETWORK NEWS
 LIMITED
 Registered in Ireland

6

Company number 183023
Company name Independent Radio Sales Limited
Registered in Ireland

7

Company number 300337
Company name KISS FM RADIO LIMITED
(Dissolved)
Registered in Ireland

8

Company number 336383
Company name Star Broadcasting Limited
Registered in Ireland

GERARD CARRON (2)

2 Director

Type of entity Individual Resident outside EEA

Individual details

Surname CARRON
Forename GERARD
Country of nationality IRELAND
Date of birth 17 July 1954
Business occupation COMPANY DIRECTOR
Address 1 Lisnatraine Heights, Coalisland
Co Tyrone
Ireland

Other Directorships

1

Company number 164716
Company name CHARLESLAND GOLF AND
SPORTING SERVICES LIMITED
(Liquidation)
Registered in Ireland

2

Company number 62959
Company name P.C. RENTALS LIMITED
(Dissolved)
Registered in Ireland

3

Company number 199301
Company name PARKWOLD LIMITED (Dissolved)
Registered in Ireland

4

Company number 141011
Company name PESHAWAR LIMITED
Registered in Ireland

5

Company number 3366383
Company name STAR BROADCASTING LIMITED
Registered in Ireland

6

Company number 212004
Company name TARFIELD LIMITED (Dissolved)
Registered in Ireland

7

Company number 133196
Company name TYNEMOUTH LIMITED
(Dissolved)
Registered in Ireland

8

Company number 236799
Company name VARDAR LIMITED
Registered in Ireland

JIM MCGETTIGAN (3)

3 Director

Type of entity Individual Resident within EEA

Individual details

Surname MCGETTIGAN
Forename JIM
Country of nationality IRELAND
Date of birth 3 May 1937
Business occupation HOTELIER
Address 20 AILESBURO ROAD,
BALLSBRIDGE, DUBLIN 4
EEA resident

JOHN MURPHY (4)

4 Director

Type of entity Individual Resident within EEA

Individual details

Surname MURPHY
Forename JOHN
Country of nationality IRELAND
Date of birth 8 August 1954
Business occupation DIRECTOR
Address 19 Bartra Rock, Harbour Road
Dalkey
Co. Dublin
Ireland
EEA resident

BLAISE TREACY (5)

5 Director

Type of entity Individual Resident within EEA

Individual details

Surname TREACY
Forename BLAISE
Country of nationality IRELAND
Date of birth 12 February 1935
Business occupation MANAGER
Address KILAVIN, HERBERT ROAD,
BRAY, CO WICKLOW
EEA resident

List of past and present members

List of past and present members

Total number shares held 32968

ANNE CORCORAN (1)

1 Shareholder

Surname / Company Name ANNE CORCORAN
Forename (if person)
Address 'NIGAPART', KILQUADE, CO
WICKLOW
Folio number ANNECORCOR

Shareholding

1

Numbers held 15
Share Class ORDINARY

BLAISE TREACY (2)

2 Shareholder

Surname / Company Name TREACY
Forename (if person) BLAISE
Address KILAVIN, HERBERT ROAD,
BRAY, CO WICKLOW
Folio number BT

Shareholding

1

Numbers held 544
Share Class ORDINARY

BRAY UDC (3)

3 Shareholder

Surname / Company Name	BRAY UDC
Forename (if person)	
Address	ST CRONAN'S MAIN STREET, BRAY, CO WICKLOW
	Ireland
Folio number	BUDC

Shareholding

1

Numbers held	250
Share Class	ORDINARY

Heart Media Limited (4)

4 Shareholder

Surname / Company Name	Heart Media Limited
Forename (if person)	
Address	Radio Centre, Unit 8, Bray South Business Park Killarney Road, Bray Co. Wicklow
	Ireland
Folio number	HEARTMEDIA

Shareholding

1

Numbers held	18525
Share Class	ORDINARY

JIM MCGETTIGAN (5)

5 Shareholder

Surname / Company Name	MCGETTIGAN
Forename (if person)	JIM
Address	20 AILESBUURY ROAD, BALLSBRIDGE, DUBLIN 4
Folio number	JMCG

Shareholding

1

Numbers held	4144
Share Class	ORDINARY

JOHN MURPHY (6)

6 Shareholder

Surname / Company Name	MURPHY
Forename (if person)	JOHN
Address	19 Bartra Rock, Harbour Road Dalkey Co. Dublin Ireland
Folio number	JMURP

Shareholding

1

Numbers held	100
Share Class	ORDINARY

MRS HELEN CLARKE (7)

7 Shareholder

Surname / Company Name MRS HELEN CLARKE
Forename (if person)
Address ROSANAGH, RATHNEW, CO
WICKLOW
Folio number MRSHELCLA

Shareholding

1

Numbers held 220
Share Class ORDINARY

RON LOUGHMAN (8)

8 Shareholder

Surname / Company Name RON LOUGHMAN
Forename (if person)
Address 'AVALON', SEAPOINT ROAD,
BRAY, CO WICKLOW
Folio number RONLOUGHMA

Shareholding

1

Numbers held 10
Share Class ORDINARY

SEAN ASHMORE (9)

9 Shareholder

Surname / Company Name ASHMORE
Forename (if person) SEAN
Address Ballyduff Old School, Ashford
Co Wicklow
Folio number SASH

Shareholding

1

Numbers held 8240
Share Class ORDINARY

SEAN CLIFFORD (10)

10 Shareholder

Surname / Company Name	SEAN CLIFFORD
Forename (if person)	
Address	9 PRINCE OF WALES TERRACE, BRAY, CO WICKLOW
Folio number	SEANCLIFFO

Shareholding**1**

Numbers held	20
Share Class	ORDINARY

Wicklow County Council (11)

11 Shareholder

Surname / Company Name	Wicklow County Council
Forename (if person)	
Address	County Buildings, Whitegates Wicklow Town Co. Wicklow Ireland
Folio number	WICKCOUCOU

Shareholding**1**

Numbers held	400
Share Class	ORDINARY

WICKLOW MEDIA SERVICES LIMITED (12)

12 Shareholder

Surname / Company Name WICKLOW MEDIA SERVICES
LIMITED

Forename (if person)

Address c/o CARRIGMORE FARM,
REDCROSS , CO WICKLOW

Folio number WICKMEDSER

Shareholding

1

Numbers held 500

Share Class ORDINARY

Authorised Share Capital

Authorised Share Capital

1

Currency	EUR
Total	1269738.00

Made up as follows:

1

Currency	EUR
Class	ORDINARY
Number of Shares	1000000
Nominal value per share	1.269738

Issued Share Capital

Issued Share Capital

1

Currency	EUR
Total	41860.72

Made up as follows:

Paid up on shares issued for cash	41860.72
Considered paid on other shares	0.00
Total calls unpaid (E)	0.00
Total not yet paid (F)	0.00
Total standing to credit of Capital Conversion Reserve Fund	0.00

Shares issued

Consideration - all cash

Total Number of shares issued - (A) 32968

Totals

1

Currency	EUR
Total amount paid (C)	622270.72

Made up as follows:

1

Currency	EUR
Class	ORDINARY
Number of Shares	32968
Total nominal value	41860.72
Total premium paid	580410.00
Total amount paid	622270.72

Consideration - not all cash

Total Number of shares issued - (B) 0

1

Currency	EUR
Total amount considered paid (D)	0.00

Totals

Totals

Total number of shares issued (A) + (B) 32968

Totals

1

Currency	EUR
Total paid and unpaid and considered paid (C) + (D) + (E) + (F)	622270.72

Particulars of persons verifying the contents of the form

Type of Signature	Signature as Agent
Type of entity	Business name registered in Ireland

Electronic Filing Agent

Company name	Mazars Corporate Secretarial Services
Type of entity	Individual Resident within EEA

Individual details

Surname	Murphy
Forename	Íde

Particulars of the presenter

Reference

Reference Number 48679

Presenter details

Type of entity Irish registered Company
Name Mazars Corporate Secretarial Services
Address Block 3, Harcourt Centre
Harcourt Road
Dublin 2
Ireland
Care Of Name Íde Murphy
E-mail address imurphy@mazars.ie
Telephone number 4494489
Fax number

Attachments

Attachments

Balance sheet S128 Companies Act 1963 [CA 63]; S7 and S18
Companies (Amendment) Act 1986 [CAA 86]

Notes to the Accounts Schedule of CAA 86

Auditors Report S.128 CA 63; S.7 and S.18 CA 86

List of shareholders

Legal references

Collective Citation:

Companies Acts, 1963 to 2006

Legal Function Performed:

Annual Return to the registrar of companies

Act: Companies Act, 1963

Section: 125, 127, 128

Act: Companies (Amendment) Act 1986

Section: 7

Act: Electoral Act 1997

Section: 26

Act: Companies (Amendment)(No. 2) Act 1999

Section: 43 and 44

Act: Companies Act, 1990

Section: 249A
