



**BAUER GROUP SECRETARIAT LIMITED**

**915902372**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BAUER GROUP SECRETARIAT LIMITED	<b>Number</b>	915902372
<b>Postcode</b>	PE2 6EA	<b>Address</b>	Media House Peterborough Business Park Lynch Wood Peterborough
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHARPSTREAM LIMITED	06828317	Active - Accounts Filed	30/04/2024		Company Secretary
BAUER GLOBAL SERVICES LIMITED	15194011	Active - Newly Incorporated	06/10/2023		Company Secretary
BAUER MEDIA AUDIO LIMITED	11794229	Active - Accounts Filed	29/01/2019		Company Secretary
H.BAUER PUBLISHING LIMITED	02147090	Active - Accounts Filed	25/04/2018		Company Secretary
ROUTES TO RETAIL LIMITED	11053529	Active - Accounts Filed	08/11/2017		Company Secretary
GOLD KEY MEDIA LIMITED	11024864	Active - Accounts Filed	20/10/2017		Company Secretary
SOUND DIGITAL LIMITED	09245317	Active - Accounts Filed	07/10/2014		Company Secretary
BAUER GOLDEN SQUARE LIMITED	06600450	Active - Accounts Filed	31/12/2013		Company Secretary
ABSOLUTE RADIO LIMITED	02674136	Active - Accounts Filed	31/12/2013		Company Secretary
HBVB	08453545	Active - Accounts Filed	20/03/2013		Company Secretary
HBVB MANAGEMENT LIMITED	08436312	Active - Accounts Filed	08/03/2013		Company Secretary
BAUER DIGITAL RADIO LIMITED	01875591	Active - Accounts Filed	01/04/2011		Company Secretary
SCOTTISH RADIO HOLDINGS LIMITED	SC048376	Active - Accounts Filed	01/04/2011		Company Secretary
FRONTLINE PUBLISHING SERVICES					



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**BAUER GROUP SECRETARIAT LIMITED**

**915902372**

LIMITED

01184969 Non-Trading

01/04/2011

Company



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**BAUER GROUP SECRETARIAT LIMITED**

**915902372**

Secretary



## BAUER GROUP SECRETARIAT LIMITED

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BAUER CONSUMER MEDIA LIMITED	01176085	Active - Accounts Filed	01/04/2011	Company Secretary
SEYMOUR DISTRIBUTION LIMITED	02954685	Active - Accounts Filed	01/04/2011	Company Secretary
BAUER CONSUMER MEDIA (HOLDINGS) LIMITED	04327348	Other	01/04/2011	Company Secretary
DOWNTOWN RADIO LIMITED	NI010164	Active - Accounts Filed	01/04/2011	Company Secretary
BAUER RADIO (HOLDINGS) LIMITED	04327363	Other	01/04/2011	Company Secretary
BAUER RADIO LIMITED	01394141	Active - Accounts Filed	01/04/2011	Company Secretary
SEYMOUR INTERNATIONAL LIMITED	02943795	Active - Accounts Filed	01/04/2011	Company Secretary
WEST SOUND RADIO LIMITED	SC161508	Non-Trading	01/04/2011	Company Secretary
FRONTLINE LIMITED	00329613	Active - Accounts Filed	01/04/2011	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BAUER SME SERVICES UK LIMITED	13339966	Company is dissolved	16/04/2021		Company Secretary
RUTLAND RADIO LIMITED	03265003	Company is dissolved	28/02/2019		Company Secretary
ROTHER FM LIMITED	03911912	Company is dissolved	28/02/2019		Company Secretary
LINCS FM 102.2 LIMITED	03639680	Company is dissolved	28/02/2019		Company Secretary
JET FM LIMITED	03195489	Company is dissolved	28/02/2019		Company Secretary
LINCS FM GROUP LIMITED	02602875	Company is dissolved	28/02/2019		Company Secretary
102.4 WISH FM LIMITED	03134290	Company is dissolved	28/02/2019		Company Secretary
COMPASS RADIO LIMITED	03796826	Company is dissolved	28/02/2019		Company Secretary
DEARNE FM LIMITED	03796820	Company is dissolved	28/02/2019		Company Secretary
RADIOWAVE (BLACKPOOL) LIMITED	02380110	Company is dissolved	28/02/2019		Company Secretary
SUFFOLK FIRST LIMITED	04240403	Company is dissolved	28/02/2019		Company Secretary



## BAUER GROUP SECRETARIAT LIMITED

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COMPASS FM LIMITED	03265004	Company is dissolved	28/02/2019	Company Secretary
RIDINGS FM LIMITED	03369651	Company is dissolved	28/02/2019	Company Secretary
SWITCHDIGITAL (S&S) LIMITED	04342010	Company is dissolved	28/02/2019	Company Secretary
JUPITER RADIO LIMITED	02858104	Company is dissolved	28/02/2019	Company Secretary
TRAX FM LIMITED	02980803	Company is dissolved	28/02/2019	Company Secretary
PLANET BROADCASTING COMPANY LIMITED	05219149	Company is dissolved	28/02/2019	Company Secretary
ANGLIAN BROADCASTING COMPANY (HOLDINGS) LIMITED	07252533	Company is dissolved	25/02/2019	Company Secretary
MELLOW 1557 LIMITED	02475513	Company is dissolved	25/02/2019	Company Secretary
EAST COAST RADIO (THE BEACH) LIMITED	03018923	Company is dissolved	25/02/2019	Company Secretary
99.9 RADIO NORWICH LIMITED	05234082	Company is dissolved	25/02/2019	Company Secretary
NORTH NORFOLK RADIO LIMITED	04318495	Company is dissolved	25/02/2019	Company Secretary
JAZZ FM LIMITED	06825325	Company is dissolved	04/02/2019	Company Secretary
BAUER RADIO (NEWBURY) LIMITED	01158450	Company is dissolved	31/01/2019	Company Secretary
DEVON RADIO LTD	07008884	Company is dissolved	31/01/2019	Company Secretary
BAUER RADIO (SOUTH WEST) LIMITED	05799853	Company is dissolved	31/01/2019	Company Secretary
BAUER RADIO (SOUTH DEVON) LIMITED	05364428	Company is dissolved	31/01/2019	Company Secretary
BAUER RADIO (TRL) LIMITED	03515868	Company is dissolved	31/01/2019	Company Secretary
ANGLIAN RADIO LIMITED	04248330	Company is dissolved	31/01/2019	Company Secretary
VALE FM LIMITED	02906631	Company is dissolved	31/01/2019	Company Secretary
TOWN FM LIMITED	04235210	Company is dissolved	31/01/2019	Company Secretary
CRB AUDIO LIMITED	05439096	Company is dissolved	31/01/2019	Company Secretary



## BAUER GROUP SECRETARIAT LIMITED

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DELTA RADIO LIMITED	02642617	Company is dissolved	31/01/2019	Company Secretary
MIDWEST RADIO LIMITED	05100102	Company is dissolved	31/01/2019	Company Secretary
CRB AUDIO GROUP LIMITED	05176795	Company is dissolved	31/01/2019	Company Secretary
KESTREL FM LIMITED	03326134	Company is dissolved	31/01/2019	Company Secretary
BAUER RADIO (BCR) LIMITED	03360681	Company is dissolved	31/01/2019	Company Secretary
IVEL FM LIMITED	04236073	Company is dissolved	31/01/2019	Company Secretary
BAUER RADIO (SOUTHAMPTON) LIMITED	05740188	Company is dissolved	31/01/2019	Company Secretary
BAUER RADIO (ANDOVER) LIMITED	05805908	Company is dissolved	31/01/2019	Company Secretary
SWITCHDIGITAL (B&H) LIMITED	04404178	Company is dissolved	28/02/2018	Company Secretary
FISHFACE PROMOTIONS LIMITED	09027726	Company is dissolved	09/02/2018	Company Secretary
CAPITAL GOLD BIRMINGHAM LIMITED	04643580	Company is dissolved	05/05/2016	Company Secretary
BIRMINGHAM BROADCASTING LIMITED	00685666	Company is dissolved	05/05/2016	Company Secretary
MERCIA SOUND LIMITED	01386660	Company is dissolved	05/05/2016	Company Secretary
ORION MEDIA (EAST MIDLANDS) LIMITED	03050677	Company is dissolved	05/05/2016	Company Secretary
BEACON BROADCASTING LIMITED	00674678	Company is dissolved	05/05/2016	Company Secretary
THE FREE RADIO CHARITABLE TRUST	07476437	Company is dissolved	05/05/2016	Company Secretary
BORDER RADIO HOLDINGS LIMITED	03376590	Company is dissolved	05/05/2016	Company Secretary
ORION TRUSTEE LIMITED	06935541	Company is dissolved	05/05/2016	Company Secretary
CAPITAL RADIO FUN LIMITED	01384547	Company is dissolved	05/05/2016	Company Secretary
BRMB LIMITED	01837041	Company is dissolved	05/05/2016	Company Secretary
CAPITAL RADIO NORTH EAST LIMITED	01455872	Company is dissolved	05/05/2016	Company Secretary



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RADIO WYVERN LIMITED	01568552	Company is dissolved	05/05/2016	Company Secretary
ORION MEDIA HOLDINGS LIMITED	06898196	Company is dissolved	05/05/2016	Company Secretary
ORION MEDIA LIMITED	06898191	Company is dissolved	05/05/2016	Company Secretary
MIDLANDS RADIO LIMITED	02365381	Company is dissolved	05/05/2016	Company Secretary
BAUER AR HOLDINGS LIMITED	03359692	Company is dissolved	31/12/2013	Company Secretary
ONE GOLDEN SQUARE CREATIVE LIMITED	03588529	Company is dissolved	31/12/2013	Company Secretary
BAUER AR DIGITAL RADIO LIMITED	SC176086	Company is dissolved	31/12/2013	Company Secretary
PLANET ROCK LIMITED	05946157	Company is dissolved	05/02/2013	Company Secretary
CLASSICCARSFORSALE LIMITED	03870500	Company is dissolved	23/11/2011	Company Secretary
RED ROSE RADIO LIMITED	01372170	Company is dissolved	01/04/2011	Company Secretary
RADIO AIRE LIMITED	01466839	Company is dissolved	01/04/2011	Company Secretary
KISS 101 LIMITED	02827755	Company is dissolved	01/04/2011	Company Secretary
SOUTH WEST SOUND LIMITED	SC086171	Company is dissolved	01/04/2011	Company Secretary
BAUER ESPRIT LIMITED	02504829	Company is dissolved	01/04/2011	Company Secretary
KISS 105 - 108 LIMITED	03191851	Company is dissolved	01/04/2011	Company Secretary
EG DIGITAL LIMITED.	04459643	Company is dissolved	01/04/2011	Company Secretary
PICCADILLY RADIO LIMITED	06440531	Company is dissolved	01/04/2011	Company Secretary