



BAUER GROUP SECRETARIAT LIMITED

915902372

Director Information

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

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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



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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



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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