



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2011**

XIQHWSS

Company Name: **DAWSONS MUSIC LIMITED**

Company Number: **00182088**

Date of this return: **16/08/2011**

SIC codes: **5245**

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

Situation of Registered Office: **65 SANKEY ST,
WARRINGTON,
CHESHIRE
WA1 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART JOHN**

Surname: **SMITH**

Former names:

Service Address: **SUNNYBANK FARM CRAWSHAWBOOTH
ROSSENDALE
LANCASHIRE
BB4 8UE**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **BRIGGS**

Former names:

Service Address: **17 GASKELL AVENUE
KNUTSFORD
CHESHIRE
WA16 0DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1948**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS DAVID**

Surname: **BRIGGS**

Former names:

Service Address: **DUKENFIELD HALL
MOBBERLEY
KNUTSFORD
CHESHIRE
WA16 7PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEWART JOHN**

Surname: **SMITH**

Former names:

Service Address: **SUNNYBANK FARM CRAWSHAWBOOTH
ROSSENDALE
LANCASHIRE
BB4 8UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ROBERT SIDDIQUI**

Surname: **TAYLOR**

Former names:

Service Address: **1 WEST LODGE DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DURECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	178000
		<i>Aggregate nominal value</i>	35600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	178000
		<i>Total aggregate nominal value</i>	35600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **66500 ORDINARY shares held as at 2011-08-16**
Name: **JAMES RICHARD BRIGGS**

Shareholding 2 : **45000 ORDINARY shares held as at 2011-08-16**
Name: **THOMAS DAVID BRIGGS**

Name: **JAMES RICHARD BRIGGS**

Shareholding 3 : **66400 ORDINARY shares held as at 2011-08-16**
Name: **THOMAS DAVID BRIGGS**

Shareholding 4 : **100 ORDINARY shares held as at 2011-08-16**
Name: **MARY BRIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.