



Companies House

**AR01** (ef)

**Annual Return**



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**X3EP9GDM**

*Company Name:* **DAWSONS MUSIC LIMITED**

*Company Number:* **00182088**

*Date of this return:* **16/08/2014**

*SIC codes:* **47591**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **66500 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RICHARD BRIGGS**

*Shareholding 2* : **45000 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RICHARD BRIGGS**

*Name:* **THOMAS DAVID BRIGGS**

*Shareholding 3* : **66400 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS DAVID BRIGGS**

*Shareholding 4* : **100 ORDINARY shares held as at the date of this return**  
*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.