



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMN6HM

Company Name: **MECHANICAL-COPYRIGHT PROTECTION SOCIETY LIMITED**

Company Number: **00199120**

Date of this return: **19/12/2013**

SIC codes: **90030**
59200

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

Situation of Registered Office: **6TH FLOOR BRITISH MUSIC HOUSE**
26 BERNERS STREET
LONDON
ENGLAND
W1T 3LR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **OSBORN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JACQUELINE GAY**

Surname: **ALWAY**

Former names:

Service Address: **20 FULHAM BROADWAY
LONDON
ENGLAND
SW6 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CORNISH**

Former names:

Service Address: **138 FROG GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3HB**

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

Date of Birth: **06/01/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL DAVID BROOMFIELD**

Surname: **DOLAN**

Former names:

Service Address: **LLANTRITHYD HOUSE LLANTRITHYD
COWBRIDGE
SOUTH GLAMORGAN
CF71 7UB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **DOWNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **ELDERTON**

Former names:

Service Address: **TUDOR GABLES
LOWER WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE
RG45 6DB**

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

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MINCH**

Former names:

Service Address: **1ST FLOOR
ALDWYCH HOUSE 71-91 ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

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

Date of Birth: **29/01/1957** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 8

Type: **Person**

Full forename(s): **MR JULIAN FRANCIS KANDAHAR**

Surname: **NOTT**

Former names:

Service Address: **FLAT 1 1B SILVER PLACE
LONDON
ENGLAND
W1F 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1960**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19200
		<i>Aggregate nominal value</i>	19200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS ATTACHING TO ORDINARY SHARES APPLY, AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19200
		<i>Total aggregate nominal value</i>	19200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : 19196 ORDINARY shares held as at the date of this return
Name: MUSIC PUBLISHERS ASSOCIATION

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN REGINALD SIMON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TERRY OATES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STUART HORNALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER ROBIN CALLANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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