



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2014**

X3CBOCRD

Company Name: **PEERMUSIC (U K) LIMITED**

Company Number: **00270228**

Date of this return: **14/07/2014**

SIC codes: **59200**

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

Situation of Registered Office: **23/24 GEORGE STREET
RICHMOND
SURREY
TW9 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH CHARLES**

Surname: **WIGGINS**

Former names:

Service Address: **12 GUNSON GATE
CHELMSFORD
ESSEX
CM2 9NZ**

Company Director ***1***

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 2

Type: **Person**
Full forename(s): **ELIZABETH WILSON**

Surname: **PEER**

Former names:

Service Address: **95 HARBOR DRIVE
NOVATO
CALIFORNIA
94945-3529
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/12/1945** *Nationality:* **CITIZEN OF USA**
Occupation: **COMPANY VICE PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RALPH IVERSEN**

Surname: **PEER**

Former names:

Service Address: **95 HARBOR DRIVE**
 NOVATO CALIFORNIA 94945-3529
 USA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **09/08/1944** *Nationality:* **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **KATHRYN MARYANNE**

Surname: **SPANBERGER**

Former names:

Service Address: **5358 MELROSE AVENUE
LOS ANGELES
CALIFORNIA CA 90038
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1956**

Nationality: **AMERICAN**

Occupation: **MUSIC PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEITH CHARLES**

Surname: **WIGGINS**

Former names:

Service Address: **12 GUNSON GATE
CHELMSFORD
ESSEX
CM2 9NZ**

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

Date of Birth: **18/07/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **PEERMUSIC III LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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