



Companies House

AR01 (ef)

Annual Return



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Company Name: **Music Sales Limited**

Company Number: **00315155**

Date of this return: **18/09/2014**

SIC codes: **58110**

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

Situation of Registered Office: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN MARCUS**

Surname: **KEMP**

Former names:

Service Address: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIRECTOR OF BUSINESS AFFAIRS IAN NIGEL**

Surname: **GILROY**

Former names:

Service Address: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
UNITED KINGDOM
W1T 3LJ**

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

Date of Birth: **11/01/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER IAN**

Surname: **HARGRAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN MARCUS**

Surname: **KEMP**

Former names:

Service Address: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

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

Date of Birth: **21/10/1951** *Nationality:* **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ANTHONY EDWARD**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **IAN CALDER**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **ROCKBERGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1946** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MILDRED BERTA**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1938** Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director 9

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

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **TOMAS**

Surname: **WISE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1971**

Nationality: **BRITISH USA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **21000 ORDINARY shares held as at the date of this return**
Name: **MUSIC SALES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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