



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/09/2015**

**X4GYJJD7**

---

*Company Name:* **Music Sales Limited**

*Company Number:* **00315155**

*Date of this return:* **18/09/2015**

*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:*    **25/02/1971**                                *Nationality:*    **BRITISH USA**

*Occupation:*        **DIRECTOR**



## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>21000</b>
		<i>Total aggregate nominal value</i>	<b>21000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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.