



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **MERIDIAN MUSIC PUBLISHING COMPANY LIMITED**

Company Number: **00500688**

Date of this return: **22/04/2010**

SIC codes: **9231**

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

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

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: **ENGLAND**

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 2

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 3

Type: **Person**
Full forename(s): **KATHRYN MARYANNE**
Surname: **SPANBERGER**
Former names:
Service Address: **5358 MELROSE AVENUE**
 LOS ANGELES
 CALIFORNIA CA 90038
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **02/09/1956** *Nationality:* **AMERICAN**
Occupation: **MUSIC PUBLISHER**

Company Director **4**

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: **FINAACE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/04/2010

Name: **RALPH IVERSEN PEER**

Address:

Name:

Address:

Shareholding : 2

99 ORDINARY Shares held as at 22/04/2010

Name: **PEERMUSIC (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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