



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MERCURY RECORDS LIMITED**

*Company Number:* **00586873**

*Date of this return:* **14/12/2009**

*SIC codes:* **2231**

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

*Situation of Registered Office:* **364-366 KENSINGTON HIGH STREET  
LONDON  
W14 8NS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

*Service Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ADAM MARTIN**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **458 MERTON ROAD  
LONDON  
SW18 5AE**

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

*Date of Birth:* **1968-03-11**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JASON PAUL**  
*Surname:*                        **ILEY**  
*Former names:*  
*Service Address:*              **85 GOLDSMITH AVENUE**  
   **LONDON**  
   **W3 6HP**

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

*Date of Birth:*   **1969-01-15**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID SPENCER**  
*Surname:*                        **JOSEPH**  
*Former names:*  
*Service Address:*              **57 SILVER CRESCENT**  
   **LONDON**  
   **W4 5SF**

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

*Date of Birth:*   **1968-07-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN & CEO**

## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS EMMA JANE**  
*Surname:* **SUTCLIFFE**  
*Former names:*  
*Service Address:* **171 NORTHCHURCH ROAD  
LONDON  
N1 3NT**

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

*Date of Birth:* **1973-03-24** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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## *Company Director* 5

*Type:* **Corporate**  
*Name:* **UNIVERSAL MUSIC UK LIMITED**  
*Registered or principal address:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2075744**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500100</b>
		<i>Aggregate nominal value</i>	<b>500100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES CARRY VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500100</b>
		<i>Total aggregate nominal value</i>	<b>500100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 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

**500100 ORDINARY Shares held as at 14/12/2009**

*Name:* **UNIVERSAL MUSIC LEISURE LIMITED**

*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.