



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **APOLLO MUSIC LIMITED**

Company Number: **00644559**

Date of this return: **27/05/2013**

SIC codes: **18129**

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

Situation of Registered Office: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 5LF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOADER**

Former names:

Service Address: **16 ENDERSLEIGH GARDENS
LONDON
UNITED KINGDOM
NW4 4RZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOADER**

Former names:

Service Address: **16 ENDERSLEIGH GARDENS
LONDON
UNITED KINGDOM
NW4 4RZ**

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

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **MCQUEEN**

Former names:

Service Address: **FLAT 1 LEONARD COURT**
 68 WESTBOURNE TERRACE
 LONDON
 UNITED KINGDOM
 W2 3UJ

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

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<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>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **0 ORDINARY shares held as at the date of this return**

17 shares transferred on 2013-04-12

17 shares transferred on 2013-04-12

Name: **PETER JOHN CHALCRAFT**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **DAVID LOADER**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**

Name: **ANDREW MCQUEEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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