



Companies House

**AR01** (ef)

**Annual Return**



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**X4MET2KW**

*Company Name:* **Tune Time Music Limited**

*Company Number:* **00691215**

*Date of this return:* **13/12/2015**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1ST FLOOR GALLERY COURT  
28 ARCADIA AVENUE  
LONDON  
UNITED KINGDOM  
N3 2FG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **STELLMAN**

*Former names:*

*Service Address:* **166 MONTAGU MANSIONS  
LONDON  
ENGLAND  
W1U 6LQ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **STELLMAN**

*Former names:*

*Service Address:*        **166 MONTAGU MANSIONS  
LONDON  
ENGLAND  
W1U 6LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCEL LEOPOLD**

*Surname:* **STELLMAN**

*Former names:*

*Service Address:* **166 MONTAGU MANSIONS  
LONDON  
ENGLAND  
W1U 6LQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1925**

*Nationality:* **BRITISH**

*Occupation:* **COMPOSER**

## Statement of Capital (Share Capital)

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS.</b>    |                       |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS JEAN STELLMAN**

*Shareholding 2* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MARCEL LEOPOLD STELLMAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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