



Companies House

**AR01** (ef)

**Annual Return**



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**X3MKS6Q1**

*Company Name:* **Blue Mountain Music Limited**

*Company Number:* **00733055**

*Date of this return:* **17/11/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 1 DEVONSHIRE STREET  
LONDON  
UNITED KINGDOM  
W1W 5DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZETTE NADJA**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **31 DUKES AVENUE  
LONDON  
UNITED KINGDOM  
W4 2AA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SUZETTE NADJA**

*Surname:*                **NEWMAN**

*Former names:*

*Service Address:*        **31 DUKES AVENUE  
LONDON  
UNITED KINGDOM  
W4 2AA**

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

*Date of Birth:*    **26/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN JENNIFER**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **15 WALTON PLACE WESTON TURVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 5RB**

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

*Date of Birth:* **24/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2014 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* : **170 ORDINARY shares held as at the date of this return**  
*Name:* **WINCHESTER MUSIC LIMITED**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **TERRA NOVA MUSIC 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.