



Companies House
— for the record —

363a_(ef)

Annual Return



XCGAQ9RP

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **HMV LIMITED**

Company Number: **00872046**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SHELLEY HOUSE, 2-4
YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SR**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE MARRINER**

Address: **48 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6SL**

Director 1 :

Name: **NEIL IRVINE BRIGHT**

Address: **POUND END CEDAR DRIVE,
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9DZ**

Date of Birth: **08/02/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON RICHARD FOX**

Address: **ST NICOLAS HOUSE RECTORY ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0ET**

Date of Birth: **23/03/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: ELAINE MARRINER

Address: 48 HEMSDALE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6SL

Date of Birth: 12/10/1961 Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY Shares held as at 10/05/2009

Name: **HMV MUSIC LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2009

Name:

HMV GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**