



Companies House

**AR01** (ef)

**Annual Return**



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**X3909G7L**

*Company Name:* **WARNER/CHAPPELL NORTH AMERICA LIMITED**

*Company Number:* **00939016**

*Date of this return:* **10/05/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **SEVENTH FLOOR  
90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4051235**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL ANTHONY**

*Surname:*                                **LAVIN**

*Former names:*

*Service Address:*                        **28 KENSINGTON CHURCH STREET  
LONDON  
UNITED KINGDOM  
W8 4EP**

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

*Date of Birth:*   **19/05/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES RICHARD**

*Surname:* **MANNERS**

*Former names:*

*Service Address:* **THE WARNER BUILDING  
28 KENSINGTON CHURCH STREET  
LONDON  
UNITED KINGDOM  
W8 4EP**

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

*Date of Birth:* **04/03/1961**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WARNER/CHAPPELL MUSIC INTERNATIONAL LIMITED**

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## *Authorisation*

*Authenticated*

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

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