



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

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

Company Number: **00939016**

Date of this return: **10/05/2015**

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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MS JOANNE SIAN**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **02/12/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARNER/CHAPPELL MUSIC INTERNATIONAL 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.