



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL MUSIC OPERATIONS LIMITED**

Company Number: **00950138**

Date of this return: **15/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BEAUMONT HOUSE AVONMORE ROAD
KENSINGTON VILLAGE
LONDON
UNITED KINGDOM
W14 8TS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM MARTIN**

Surname: **BARKER**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

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

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BROWN**

Former names:

Service Address: **60 KINGLY STREET
LONDON
UNITED KINGDOM
W1B 5DS**

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

Date of Birth: **28/05/1962** *Nationality:* **IRISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **CONSTANT**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL COUNSEL**

Company Director 4

Type: **Person**
Full forename(s): **DAVID SPENCER**

Surname: **JOSEPH**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

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

Date of Birth: **08/07/1968** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN & CEO**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN GABRIEL**

Surname: **MIRON**

Former names:

Service Address: **30 LEICESTER SQUARE
LONDON
UNITED KINGDOM
WC2H 7LA**

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

Date of Birth: **08/05/1965** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DAVID RICHARD JAMES**

Surname: **SHARPE**

Former names:

Service Address: **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1967** *Nationality:* **IRISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 7

Type: **Person**
Full forename(s): **MALCOLM JOHN**

Surname: **SWATTON**

Former names:

Service Address: **HOLLY LODGE COTTAGE SUMMERHILL LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 1RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1961** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 8

Type: **Corporate**
Name: **UNIVERSAL MUSIC UK LIMITED**

*Registered or
principal address:* **364-366 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W14 8NS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2075744**

Statement of Capital (Share Capital)

Class of shares	FIXED RATE, NON-REDEEMABLE PREFERENCE	<i>Number allotted</i>	2045
		<i>Aggregate nominal value</i>	2045
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17045
		<i>Total aggregate nominal value</i>	17045

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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

<i>Shareholding 1</i>	: 2045 FIXED RATE, NON-REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	UNIVERSAL MUSIC HOLDINGS LIMITED
<i>Shareholding 2</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	UNIVERSAL MUSIC LEISURE 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.