Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/11/2013**

X2LM4KFE

Company Name:	**A & M RECORDS LIMITED**
Company Number:	**00951340**
Date of this return:	**21/11/2013**
SIC codes:	**26400**
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): **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 3

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	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1.17**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS.

Class of shares	**PREFERRED**	*Number allotted*	**33000**
		Aggregate nominal value	**33000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**133000**
		Total aggregate nominal value	**133000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL MUSIC LEISURE LIMITED**

Shareholding 2 : **33000 PREFERRED shares held as at the date of this return**
Name: **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.