



Companies House

AR01 (ef)

Annual Return



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X3K1MH5E

Company Name: **BEAUTIFUL MUSIC LIMITED**

Company Number: **00995616**

Date of this return: **26/10/2014**

SIC codes: **59200**

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

Situation of Registered Office: **UNITS 6 & 7
11 WYFOLD ROAD
FULHAM
LONDON
SW6 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONIQUE MARIE LETIZIA**

Surname: **KASSNER**

Former names:

Service Address: **63 CLONMEL ROAD
FULHAM
LONDON
SW6 5BL**

Company Director ***1***

Type: **Person**

Full forename(s): **VICTORIA SABINA**

Surname: **HASLAM**

Former names:

Service Address: **472 SUTTON COMMON ROAD
SUTTON
SURREY
SM3 9JN**

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

Date of Birth: **24/03/1961** *Nationality:* **CANADIAN**

Occupation: **COPYRIGHT MANAGERESS**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KASSNER**

Former names:

Service Address: **63 CLONMEL ROAD
LONDON
SW6 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1950** *Nationality:* **BRITISH**

Occupation: **A & R MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **VERONIQUE MARIE LETIZIA**

Surname: **KASSNER**

Former names:

Service Address: **63 CLONMEL ROAD
FULHAM
LONDON
SW6 5BL**

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

Date of Birth: **07/09/1961** *Nationality:* **SWISS**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 26/10/2014 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 : 29 ORDINARY B shares held as at the date of this return
Name: KASSNER ASSOCIATED PUBLISHERS LTD

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: DAVID KASSNER

Name:

Shareholding 3 : 21 ORDINARY B shares held as at the date of this return
Name: DAVID KASSNER

Name:

Shareholding 4 : 49 ORDINARY A shares held as at the date of this return
Name: KASSNER ASSOCIATED PUBLISHERS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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