



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVITA RECORDS LIMITED**

Company Number: **01033070**

Date of this return: **08/03/2015**

SIC codes: **59200**

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

Situation of Registered Office: **THE OLD COACH HOUSE
40 CAREY STREET
READING
BERKSHIRE
RG1 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY MILES BINDON**

Surname: **RICE**

Former names:

Service Address: **ORCHARD HOUSE
ORCHARD LANE
HELFORD
CORNWALL
TR12 6LA**

Company Director ***1***

Type: **Person**

Full forename(s): **LORD ANDREW**

Surname: **LLOYD WEBBER**

Former names:

Service Address: **SYDMONTON COURT
BURGHCLERE
NEWBURY
BERKSHIRE
RG20 9NJ**

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

Date of Birth: **22/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPOSER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY MILES BINDON**

Surname: **RICE**

Former names:

Service Address: **ORCHARD HOUSE
ORCHARD LANE
HELFORD
CORNWALL
TR12 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1944**

Nationality: **BRITISH**

Occupation: **LYRICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MILES BINDON RICE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LLOYD-WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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