



Companies House
— for the record —

AR01 (ef)

Annual Return



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X270V08D

Company Name: **ROCK MUSIC COMPANY LIMITED**

Company Number: **01115474**

Date of this return: **16/04/2013**

SIC codes: **58190**

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

Situation of Registered Office: **3RD FLOOR
PORTLAND 25 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER RORY**

Surname: **BAYNES**

Former names:

Service Address: **C/O UNION SQUARE MUSIC LTD
UNIT 1.1 SHEPHERDS STUDIOS
ROCKLEY ROAD
LONDON
ENGLAND
W14 0DA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN LEE**

Surname: **COSTELLO**

Former names:

Service Address: **COPPER BIRCH FOREST DRIVE
KINGSWOOD
SURREY
ENGLAND
KT20 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN PATRICK**

Surname: **DONOVAN**

Former names:

Service Address: **UNIT 1.1 SHEPHERDS STUDIOS
ROCKLEY ROAD
LONDON
ENGLAND
W14 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1954** *Nationality:* **DUAL BRITISH AND
AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **STACK**

Former names:

Service Address: **C/O UNION SQUARE MUSIC LTD
UNIT 1.1 SHEPHERDS STUDIOS
ROCKLEY ROAD
LONDON
ENGLAND
W14 0DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS ON A WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE REQUEST OF THE COMPANY OR THE SHAREHOLDERS.

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 16/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-20

Name: **CORA ELAINE BARNES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
99 shares transferred on 2012-12-20

Name: **PETER EDWARD BARNES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **UNION SQUARE MUSIC SONGS 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.