



Companies House

**AR01** (ef)

**Annual Return**



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**X36RQCKQ**

*Company Name:* **ROCK MUSIC COMPANY LIMITED**

*Company Number:* **01115474**

*Date of this return:* **16/04/2014**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **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.