



Annual Return

Company Name: **Roger Waters Music UK Limited**

Company Number: **01212344**



Received for filing in Electronic Format on the: **11/07/2016**

X5B05XQ3

Company Name: **Roger Waters Music UK Limited**

Company Number: **01212344**

Date of this return: **27/06/2016**

Sic Codes: **90020**

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

Situation of
Registered Office: **UNIT 10 CHILTERN BUSINESS CENTRE 63-65 WOODSIDE ROAD
AMERSHAM BUCKINGHAMSHIRE
UNITED KINGDOM HP6 6AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42-50 HERSHAM ROAD WALTON-ON-THAMES SURREY
UNITED KINGDOM KT12 1RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	Corporate
Name:	SLC REGISTRARS LIMITED
Principal / Business	42-50 HERSHAM ROAD WALTON-ON-THAMES
Address:	UNITED KINGDOM KT12 1RZ

European Economic Area (EEA) Company

Register Location:	UNITED KINGDOM
Registration Number:	01661542

.....

Company Director 1

Type: **Person**
Full Forename(s): **MARK EDWARD**
Surname: **SINNOTT**
Service Address: **UNIT 10 CHILTERN BUSINESS CENTRE 63-65 WOODSIDE ROAD**
AMERSHAM
UNITED KINGDOM HP6 6AA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full Forename(s): **GEORGE ROGER**
Surname: **WATERS**
Service Address: **UNIT 10 CHILTERN BUSINESS CENTRE 63-65 WOODSIDE ROAD**
AMERSHAM
UNITED KINGDOM HP6 6AA

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	1100

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1100 ORDINARY shares held as at the date of this return
Name:	GEORGE ROGER WATERS

Authorisation

Authenticated

This form was authorised by one of the following:

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

