



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2011**

Company Name: **BRAND NEW MUSIC LIMITED**

Company Number: **01299086**

Date of this return: **06/10/2011**

SIC codes: **59200**

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

Situation of Registered Office: **C/O IAN MURRAY & CO
18 POPLAR ROAD
NEW DENHAM UXBRIDGE
MIDDLESEX
UB9 4AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXIS JOANNE**

Surname: **VERNON**

Former names:

Service Address: **2 COUNTISBURY ST. MARKS HILL
SURBITON
SURREY
KT6 4LR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL WILLIAM HUGH**

Surname: **VERNON**

Former names:

Service Address: **CAJA 7 EL PUERTO DEL JARAL
PARAJE LAS CARBONERAS
29312 VILLANUEVA DEL ROSARIO
MALAGA
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **20/11/1944** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 06/10/2011 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: **M.W.H. VERNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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