



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIDLAND CONCERT PROMOTIONS GROUP LIMITED**

Company Number: **01339525**

Date of this return: **22/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **2ND FLOOR, REGENT ARCADE HOUSE
19-25 ARGYLL STREET
LONDON
W1F 7TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SELINA HOLLIDAY**

Surname: **EMENY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STUART ROBERT**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **LATHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7725
		<i>Aggregate nominal value</i>	7725
<i>Currency</i>	GBP	<i>Amount paid per share</i>	95.440518
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7725
		<i>Total aggregate nominal value</i>	7725

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **7725 ORDINARY A shares held as at the date of this return**
Name: **LIVE NATION 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.