



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHITE KNIGHT MUSIC PUBLISHING LIMITED**

Company Number: **01472981**

Date of this return: **11/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **FITZPATRICKS ACCOUNTANTS UNIT 9 MEDIA VILLAGE LISCOMBE
PARK
SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GORDON**

Surname: **DOWNES**

Former names:

Service Address: **6 WOODLAND MEWS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3DF**

Company Director **1**

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

Surname: **DOWNES**

Former names: **DOWNES**

Service Address: **BEAUFORT HOUSE 32 CASTLE STREET**
 RAGLAN
 USK
 GWENT
 UNITED KINGDOM
 NP15 2DS

Country/State Usually Resident: **WALES**

Date of Birth: **25/08/1952** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS - 1 SHARE = 1 VOTE, RIGHTS TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)

Class of shares	B NON-VOTING	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL BE NON-VOTING SHARES AND BE PERMITTED TO SHARE IN COMPANY PROFITS FROM TIME TO TIME AS THE HOLDERS OF THE ORDINARY SHARES SHALL DECIDE. THE B SHARES WILL BE RELINQUISHED IF THE HOLDER LEAVES THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY DOWNES**

Shareholding 2 : **100 B NON-VOTING ORDINARY shares held as at the date of this return**
Name: **MARTINE DOREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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