



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2I3469F

Company Name: **LONDON MUSICIANS LIMITED**

Company Number: **01480955**

Date of this return: **28/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **MIDDLESEX HOUSE
29 HIGH ST
EDGWARE
MIDDLESEX
HA8 7LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD TAYLOR**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ADDISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1947** Nationality: **BRITISH**
Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL CAMPBELL**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1953** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1951**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 5

Type: **Person**

Full forename(s): **EDWARD TAYLOR**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1918**

Nationality: **BRITISH**

Occupation: **MUSICIAN & ORCHESTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS AND ARE ENTITLED TO DIVIDENDS. THE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID WHITE

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: STEPHEN SANDERS

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD ADDISON

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MICHAEL CAMPBELL REED

Authorisation

Authenticated

This form was authorised by one of the following:

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