



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

**X0ZZOG25**

*Company Name:* **CROWN JEWELS OF THE MILLENNIUM LTD.**

*Company Number:* **01572031**

*Date of this return:* **31/12/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O PARAGON PARTNERS  
CHURCHILL HOUSE 137-139 BRENT STREET  
LONDON  
ENGLAND  
NW4 4DJ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MS ALEXANDRA**

*Surname:* **CHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS DEBORAH LYNNE**

*Surname:*                                **MILLMAN**

*Former names:*

*Service Address:*                        **DENMOSS HOUSE  
10 GREENLAND STREET  
LONDON  
NW1 0ND**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/10/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DENNIS**

*Surname:* **MOSSELSO**

*Former names:*

*Service Address:* **DENMOSS HOUSE  
10 GREENLAND STREET  
LONDON  
NW1 0ND**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/11/1940** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT &  
COMPANY**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARK DAVID**

*Surname:* **MOSSELSO**

*Former names:*

*Service Address:* **DENMOSS HOUSE  
10 GREENLAND STREET  
LONDON  
NW1 0ND**

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

*Date of Birth:* **28/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **VIDEO DIRECTOR**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **THE COUNTRY MUSIC CHANNEL LTD**

*Registered or  
principal address:* **DENMOSS HOUSE 10 GREENLAND STREET  
LONDON  
UNITED KINGDOM  
NW1 0ND**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **1572031**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>77</b>
		<i>Aggregate nominal value</i>	<b>77</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>77</b>
		<i>Aggregate nominal value</i>	<b>77</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>154</b>
		<i>Total aggregate nominal value</i>	<b>154</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : 77 ORDINARY B shares held as at the date of this return  
*Name:* BARGAINS LIMITED

*Shareholding 2* : 77 ORDINARY A shares held as at the date of this return  
*Name:* LYE & SONS 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.