



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XD0FM5Q6**

*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **CLEVELAND MUSIC LIMITED**

*Company Number:* **01665906**

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### *Company Details*

*Period Ending:* **28/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

**ANDERSON  
BARROWCLIFF  
WATERLOO HOUSE  
TEESDALE SOUTH  
THORNABY ON TEES  
TS17 6SA**

*Register of  
Members Address:*

**ANDERSON  
BARROWCLIFF  
WATERLOO HOUSE  
TEESDALE SOUTH  
THORNABY ON TEES  
TS17 6SA**

*Register of Debenture  
Holders Address:*

**ANDERSON  
BARROWCLIFF  
WATERLOO HOUSE  
TEESDALE SOUTH  
THORNABY ON TEES  
TS17 6SA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PATRICIA ANNE  
WHITFIELD**

*Address:* **48 GREY TOWERS DRIVE  
NUNTHORPE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS7 0LT**

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### *Director 1 :*

*Name:* **MR ALAN WHITFIELD**

*Address:* **48 GREY TOWERS DRIVE  
NUNTHORPE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS7 0LT**

*Date of Birth:*

**08/06/1949**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS PATRICIA ANNE  
WHITFIELD**

*Address:* **48 GREY TOWERS DRIVE  
NUNTHORPE  
MIDDLESBROUGH  
UNITED KINGDOM  
TS7 0LT**

*Date of Birth:*

**15/02/1951**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY SHARES</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY SHARES Shares held as at 28/11/2008**

*Name:* **ALAN WHITFIELD**

*Address:*

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#### *Shareholding 2:*

**90 ORDINARY SHARES Shares held as at 28/11/2008**

*Name:* **PATRICIA ANNE WHITFIELD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**