



Companies House
— for the record —

AR01 (ef)

Annual Return



XDCJYFM4

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **CLEVELAND MUSIC LIMITED**

Company Number: **01665906**

Date of this return: **28/11/2009**

SIC codes: **9272**

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

Situation of Registered Office: **ANDERSON BARROWCLIFF WATERLOO HOUSE
TEESDALE SOUTH
THORNABY ON TEES
TS17 6SA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **WHITFIELD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **WHITFIELD**

Former names:

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

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

Date of Birth: **15/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN JOHN**
Surname: **WHITFIELD**
Former names:
Service Address: **48 GREY TOWERS DRIVE**
 NUNTHORPE
 MIDDLESBROUGH
 UNITED KINGDOM
 TS7 0LT

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

Date of Birth: **08/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY SHARES Shares held as at 28/11/2009

Name:

ALAN JOHN WHITFIELD

Address:

Shareholding 2:

90 ORDINARY SHARES Shares held as at 28/11/2009

Name:

PATRICIA ANNE WHITFIELD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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