



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/02/2016**

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*Company Name:* **OLDFIELD MUSIC OVERSEAS LIMITED**

*Company Number:* **01712438**

*Date of this return:* **16/02/2016**

*SIC codes:* **96090**  
**90030**

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

*Situation of Registered Office:* **55 STATION ROAD**  
**BEACONSFIELD**  
**BUCKINGHAMSHIRE**  
**UNITED KINGDOM**  
**HP9 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FLR NOMINEES LIMITED**

*Registered or  
principal address:* **55 STATION ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1QL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2058984**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL GORDON**

*Surname:*                                **OLDFIELD**

*Former names:*

*Service Address:*                        **18 SPANISH MAIN DRIVE  
GRAND BAHAMA  
BAHAMAS**

*Country/State Usually Resident:*    **BAHAMAS**

*Date of Birth:*    **\*\*/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* **OLDFIELD MUSIC LIMITED**

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* **MICHAEL GORDON OLDFIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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