



Companies House

— for the record —

363a_(ef)

Annual Return



XCHQQ9R6

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **CITY MUSIC (BIRMINGHAM) LIMITED**

Company Number: **01737507**

Company Details

Period Ending: **20/04/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANLEY HOUSE 27
WELLINGTON ROAD
BILSTON
WEST MIDLANDS,
WV14 6AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANDREA JUNE HILL**

Address: **19 HOUGH HILL
SWANNINGTON
LEICESTERSHIRE
LE67 8RF**

Director 1 :

Name: **MRS ANDREA JUNE HILL**

Address: **19 HOUGH HILL
SWANNINGTON
LEICESTERSHIRE
LE67 8RF**

Date of Birth: **01/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR GRAHAM PETER HILL**

Address: **19 HOUGH HILL
SWANNINGTON
LEICESTERSHIRE
LE67 8RF**

Date of Birth: **02/03/1945**

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>
ORDINARY	100	GBP100
REDEEMABLE PREFERENCE	30000	GBP30000
<i>TOTALS</i>		
	30100	GBP30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 20/04/2009

Name: **GRAHAM PETER HILL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 20/04/2009

Name: **ANDREA JUNE HILL**

Address:

Shareholding 3:

30000 REDEEMABLE PREFERENCE Shares held as at 20/04/2009

Name:

GRAHAM PETER HILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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