



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC MUSIC LIMITED**

Company Number: **02107888**

Date of this return: **31/12/2015**

SIC codes: **47591**

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

Situation of Registered Office: **85 HIGH STREET
ESHER
SURREY
KT10 9QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HART**

Former names:

Service Address: **64 YORK GARDENS
WALTON
SURREY
KT12 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA MAXINE**

Surname: **JOSEPH**

Former names:

Service Address: **MARCHWOOD 1 RAMORNIE CLOSE
HERSHAM
WALTON ON THAMES
SURREY
KT12 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MERVYN PAUL**

Surname: **JOSEPH**

Former names:

Service Address: **MARCHWOOD 1 RAMORNIE CLOSE
HERSHAM
SURREY
KT12 4NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A. ENTITLEMENT TO VOTE. B. ENTITLEMENT TO DIVIDEND. C. NORMAL RIGHTS AS RESPECTS CAPITAL, ENTITLED TO PARTICPATE ON DISTRIBUTION INCLUDING WINDING UP. D. NO PARTICULAR TERMS/CONDITIONS RELATING TO REDEMPTION OF SHARES

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 31/12/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **DIANA MAXINE JOSEPH**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MERVYN PAUL JOSEPH**

Authorisation

Authenticated

This form was authorised by one of the following:

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