



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAL WORLD RECORDS LIMITED**

Company Number: **02257027**

Date of this return: **24/11/2014**

SIC codes: **59200**

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

Situation of Registered Office: **MILL LANE
BOX
CORSHAM
WILTSHIRE
SN13 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **HATCHMAN**

Former names:

Service Address: **79 KENT ROAD
SWINDON
WILTSHIRE
ENGLAND
SN1 3NW**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **GABRIEL**

Former names:

Service Address: **BOX MILL
BOX
WILTSHIRE
SN13 8PL**

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPOSER AND MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **AMANDA CATHERINE**

Surname: **JONES**

Former names:

Service Address: **4 FROMEFIELD
FROME
SOMERSET
BA11 2HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **LARGE**

Former names:

Service Address: **THE MALTING BARN 185 TOP LANE
WHITLEY
MELKSHAM
WILTSHIRE
SN12 8QL**

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

Date of Birth: **04/06/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL RUSSELL**

Surname: **PIKE**

Former names:

Service Address: **REAL WORLD STUDIOS MILL LANE
BOX
CORSHAM
WILTSHIRE
ENGLAND
SN13 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111302
		<i>Aggregate nominal value</i>	111302
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULAR OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111302
		<i>Total aggregate nominal value</i>	111302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **111302 ORDINARY shares held as at the date of this return**
Name: **REAL WORLD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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