



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **ALMIGHTY RECORDS LIMITED**

Company Number: **02738860**

Date of this return: **08/08/2011**

SIC codes: **9231**

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

Situation of Registered Office: **THE OLD FARM HOUSE
BLAGDON HILL
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 7SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELLESLEY HOUSE
CHELTENHAM
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL50 9FZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY MARIE**

Surname: **CHURCH**

Former names:

Service Address: **67 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE
SG13 8JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY MARTYN**

Surname: **NORRIS**

Former names:

Service Address: **WELLESLEY HOUSE WELLINGTON SQUARE
CHELTENHAM
GLOUCESTERSHIRE
GREAT BRITAIN
GL50 9FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING 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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE.

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 08/08/2011 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 : 80 ORDINARY shares held as at 2011-08-08
Name: HENRY MARTYN NORRIS

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-08
Name: GRAHAM CHARLES WILLCOCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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