



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Almighty Records Ltd**

Company Number: **02738860**

Date of this return: **08/08/2013**

SIC codes: **59200**

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

Situation of Registered Office: **115 SOUTH ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 3EA**

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 WELLINGTON SQUARE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 4JZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **CHURCH**

Former names:

Service Address: **67 MANDEVILLE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
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
ENGLAND
GL50 4JZ**

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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 08/08/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **HENRY MARTYN NORRIS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
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.