



Companies House

AR01 (ef)

Annual Return



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Company Name: **DISCOVERY RECORDS LIMITED**

Company Number: **02958481**

Date of this return: **12/08/2015**

SIC codes: **46431**

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

Situation of Registered Office: **BANDA TRADING ESTATE NURSTEED ROAD
DEVIZES
WILTS
SN10 3DY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **COBB**

Former names:

Service Address: **DISCOVERY RECORDS BANDA TRADING ESTATE
NURSTEED ROAD
DEVIZES
WILTSHIRE
ENGLAND
SN10 3DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **HOWARD JOHN**

Surname: **COOPER**

Former names:

Service Address: **UNIT 8 BANDA TRADING ESTATE
NURSTEED ROAD
DEVIZES
WILTSHIRE
SN10 3DY**

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

Date of Birth: **05/08/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	166668
		<i>Aggregate nominal value</i>	166668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	166668
		<i>Total aggregate nominal value</i>	166668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : 0 ORDINARY shares held as at the date of this return
19167 shares transferred on 2015-04-15

Name: MR MARTIN TIMOTHY COBB

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
126500 shares transferred on 2015-04-15

Name: MR MICHAEL STANLEY COX

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
9167 shares transferred on 2015-04-15

Name: MS JULIE ANN HANKS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
4167 shares transferred on 2015-04-15

Name: MR CHRISTOPHER SMYTH

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
4167 shares transferred on 2015-04-15

Name: MR WILLIAM STEPHEN TRYTHALL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
3500 shares transferred on 2015-04-15

Name: MR ANDREW GRAHAM WEST

Shareholding 7 : 166668 ORDINARY shares held as at the date of this return

Name: TRAPEZE MUSIC LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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