



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADLEY MUSIC (INTERNATIONAL) LIMITED**

Company Number: **02975530**

Date of this return: **06/10/2012**

SIC codes: **90030**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **ELIAS**

Former names:

Service Address: **1 BUNKERS HILL
WILDWOOD ROAD
LONDON
NW11 6XA**

Company Director **1**

Type: **Person**

Full forename(s): **ELLIS**

Surname: **ELIAS**

Former names:

Service Address: **1 BUNKERS HILL
OFF WILDWOOD ROAD
LONDON
NW11 6XA**

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

Date of Birth: **09/08/1943** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER /
THEATRICAL AGENT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLIS ELIAS**

Name: **THE BROADLEY ENTERTAINMENT GROUP LIMITED**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**

Name: **THE BROADLEY ENTERTAINMENT GROUP 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.