



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALBION MUSIC LIMITED**

*Company Number:* **03103770**

*Date of this return:* **19/09/2011**

*SIC codes:* **2211**  
**2214**

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

*Situation of Registered Office:* **NORTH HOUSE**  
**198 HIGH STREET**  
**TONBRIDGE**  
**KENT**  
**TN9 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STUART**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **MILL COTTAGE  
LAMBERHURST  
TONBRIDGE  
KENT  
TN3 8EG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN LESLIE**

*Surname:*                         **CONNOCK**

*Former names:*

*Service Address:*                **65 MARATHON HOUSE  
200 MARYLEBONE ROAD  
LONDON  
NW1 5PL**

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

*Date of Birth:*    **16/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN STUART**

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address:*                        **MILL COTTAGE  
LAMBERHURST  
TONBRIDGE  
KENT  
TN3 8EG**

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

*Date of Birth:*    **29/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION ON A WINDING UP ARE ATTACHED TO THESE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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* : 0 ORDINARY shares held as at 2011-09-19  
1 shares transferred on 2011-09-03

*Name:* JOHN STUART FRANCIS

*Shareholding 2* : 2 ORDINARY shares held as at 2011-09-19

*Name:* STEPHEN LESLIE CONNOCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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