



Companies House

AR01 (ef)

Annual Return



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Company Name: **TIMELESS MUSIC LIMITED**

Company Number: **03108219**

Date of this return: **29/09/2014**

SIC codes: **59200**

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

Situation of Registered Office: **78 MILL LANE
LONDON
NW6 1JZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MINISTER OF RELIGION (REVD) ISSACHAR**

Surname: **LEWINSON**

Former names:

Service Address: **27 EAGLE ROAD
WEMBLEY
MIDDLESEX
HA0 4SH**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN OWEN LLOYD**

Surname: **LEWINSON**

Former names:

Service Address: **FLAT 1
38 COOLHURST ROAD
LONDON
N8 8EU**

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

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS. THESE SHARES RANK EQUALLY IN THE EVENT OF DISTRIBUTION OR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 9 ORDINARY shares held as at the date of this return
Name: STEPHEN LEWINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ILEAN LEWINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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