



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMELESS MUSIC LIMITED**

*Company Number:* **03108219**

*Date of this return:* **29/09/2015**

*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:*    **\*\*/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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* : **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.