



Companies House

AR01 (ef)

Annual Return



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Company Name: **A MUSIC COMPANY LIMITED**

Company Number: **03274157**

Date of this return: **05/11/2015**

SIC codes: **59200**

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

Situation of Registered Office: **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
W2 5SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LIMITED**

*Registered or
principal address:* **36-38 WESTBOURNE GROVE
NEWTON ROAD
LONDON
UNITED KINGDOM
W2 5SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1343015**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE RUSSELL**

Surname: **CURRY**

Former names:

Service Address: **16 RUE DE CIVRY**
 PARIS
 FRANCE
 75016

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES ATTACHED TO THEM HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 05/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: KENSINGTON (SECRETARIAL & REGISTRAR) SERVICES LTD

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GEORGE RUSSELL CURRY

Authorisation

Authenticated

This form was authorised by one of the following:

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