



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERSEPHONE MUSIC LTD**

Company Number: **03547231**

Date of this return: **27/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **59 LAMBS CONDUIT STREET
LONDON
UNITED KINGDOM
WC1N 3NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT HARVEY LEEDER**

Surname: **KING**

Former names:

Service Address: **37 GAYFERE ROAD
STONELEIGH
EPSOM
SURREY
KT17 2JY**

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA CATHERINE**

Surname: **BEAUMAN**

Former names:

Service Address: **35 CHRISTCHURCH HILL
LONDON
NW3 1LA**

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

Date of Birth: **20/06/1944**

Nationality: **BRITISH**

Occupation: **WRITER**

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 OWNER HAS THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY (DIVIDENDS), TO VOTE AT GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING THOSE ON THE WINDING UP OF THE COMPANY

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 27/03/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: NICOLA BEAUMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BEAUMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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