



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2013**

X26IPETV

Company Name: **BRASS BAND PLAYERS LTD**

Company Number: **03754255**

Date of this return: **05/04/2013**

SIC codes: **58190**

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

Situation of Registered Office: **13 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP PEARCE**

Surname: **MORRIS**

Former names:

Service Address: **13 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW**

Company Director **1**

Type: **Person**
Full forename(s): **MS NICOLA LESLIE**

Surname: **BLAND**

Former names:

Service Address: **THE BEECHES FOREST COURT
RIPON ROAD, PATELEY BRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 5RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1957** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP PEARCE**

Surname: **MORRIS**

Former names:

Service Address: **13 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW**

Country/State Usually Resident: **WALES**

Date of Birth: **13/08/1944** *Nationality:* **WALES**
Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 05/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **N.L. BLAND**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PHILIP MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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