



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG MOUTH MUSIC LIMITED**

Company Number: **04139508**

Date of this return: **11/01/2015**

SIC codes: **59200**

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

Situation of Registered Office: **CUNNINGHAM 135 NOTTING HILL GATE
LONDON
W11 3LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THEYDON SECRETARIES LIMITED**

*Registered or
principal address:* **25 HILL ROAD
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7LX**

European Economic Area (EEA) Company

Register Location: **25 HILL ROAD, ESSEX CM16 7LX**
Registration Number: **02976983**

Company Director **1**

Type: **Person**

Full forename(s): **JYL**

Surname: **MILLARD**

Former names:

Service Address: **8 CLARENCE GATE GARDENS
GLENTWORTH STREET
LONDON
NW1 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **RAINER**

Former names:

Service Address: **8 CLARENCE GATE GARDENS
LONDON
NW1 6AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL DIVIDEND, VOTING AND WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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: **JYL MILLARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RAINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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