

AR01 (ef)

Annual Return



X23PRFKR

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Company Name: B&B MUSIC LIMITED

Company Number: 04389410

Date of this return: **07/03/2013**

SIC codes: **59112**

59200

Company Type: Private company limited by shares

Situation of Registered

Office:

21 PONTYMASON RISE

ROGERSTONE

NEWPORT

SOUTH WALES

NP10 9GJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MISS SUSANNE ELIZABETH
Surname:	BRADLEY
Former names:	
Service Address:	39 ALLT YR YN ROAD NEWPORT NP20 5EB

Company Director Type: Full forename(s):	1 Person MR MARK RICHARD				
Surname:	BEBB				
Former names:					
Service Address:	THE HOLLIES 264 PONTYGWINDY ROAD CAERPHILLY MID GLAMORGAN UNITED KINGDOM CF83 3HY				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 25/02/1973 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): MR ROBERT ALAN

Surname: BRADLEY

Former names:

Service Address: 21 PONTYMASON RISE

ROGERSTONE
NEWPORT
GWENT
WALES
NP10 9GJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/05/1968 Nationality: BRITISH

Occupation: PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
Currency	GBP	Aggregate nominal value	3
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

NO PRESCRIBED PARTICULARS OF RIGHTS ARE ATTACHED TO THE SHARES.

Statem	ent of Capit	cal (Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ROBERT BRADLEY

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

Name: SUSANNE BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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