



Companies House

AR01 (ef)

Annual Return



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Company Name: **365 MUSIC LIMITED**

Company Number: **04441468**

Date of this return: **29/06/2015**

SIC codes: **64209**
70229

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

Situation of Registered Office: **C/O ZRS**
BUILDING 3 NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON
N11 1GN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **C/O ZRS
BUILDING 3 NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON
ENGLAND
N11 1GN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM ANTHONY JAMES**

Surname: **CLOUGH**

Former names:

Service Address: **C/O ZRS
BUILDING 3 NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON
ENGLAND
N11 1GN**

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

Date of Birth: **24/05/1973** *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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

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 29/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADAM ANTHONY JAMES CLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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