

# **AR01** (ef)

#### **Annual Return**



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BASCA PRODUCTIONS LTD

Company Number: 04505613

*Date of this return:* **07/08/2013** 

*SIC codes:* **90020** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

BRITISH MUSIC HOUSE 26 BERNERS STREET

LONDON W1T 3LR

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	MS VICK			
Surname:	BAIN			
Former names:				
Service Address:	BRITISH MUSIC HOUSE 26 BERNERS STREET LONDON ENGLAND W1T3LR			
Company Director	1			
Type:	Person			
Full forename(s):	MR SIMON			
Surname:	DARLOW			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Re	sident: ENGLAND			
Date of Birth: 01/06/1960	Nationality: BRITISH			
Occupation: COMPOSEI	R			

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

BASCA PRODUCTIONS IS A WHOLLY OWNED SUBSIDARY OF THE BRITISH ACADEMY OF COMPOSERS AND SONGWRITERS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: BRITISH ACADEMY OF SONGWRITERS, COMPOSERS & AUTHOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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