



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2012**

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Company Name: **HOUSTON MUSIC PUBLISHING LIMITED**

Company Number: **04513397**

Date of this return: **16/08/2012**

SIC codes: **59200**

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

Situation of Registered Office: **12 SCEPTRE COURT, SCEPTRE POINT
BAMBER BRIDGE
PRESTON
LANCS
PR5 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN HERBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **1 CROWTREES GROVE
ROUGHLEE
NELSON
LANCASHIRE
BB9 6NE**

Company Director 1

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

Surname: **GREGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1975** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Company Director 2

Type: **Person**
Full forename(s): **COLIN HERBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **1 CROWTREES GROVE
ROUGHLEE
NELSON
LANCASHIRE
BB9 6NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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: **SIMON PAUL GREGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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