



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE MUSIC GROUP HOLDINGS LIMITED**

*Company Number:* **04546742**

*Date of this return:* **03/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O ALCIDES LLP  
UNDERWOOD WILDERNESSE AVENUE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 0EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN RAE DALZIEL**

*Surname:*                **JAMIESON**

*Former names:*

*Service Address:*        **UNDERWOOD  
WILDERNESS AVENUE  
SEVENOAKS  
KENT  
TN15 0EA**

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

*Date of Birth:*    **04/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **MORRILL**

*Former names:*

*Service Address:* **27 STRAWBERRY HILL ROAD  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW1 4PZ**

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

*Date of Birth:* **18/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **CORPORATE FINANCE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BENJAMIN ST PIERRE**

*Surname:*                      **SLATTER**

*Former names:*

*Service Address:*            **25 OUSELEY ROAD**  
                                 **LONDON**  
                                 **SW12 8ED**

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

*Date of Birth:*    **04/09/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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:* **THE MUSIC GROUP INTERNATIONAL LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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