



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04546827**

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

SIC codes: **64202**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	960001
		<i>Aggregate nominal value</i>	960001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	960001
		<i>Total aggregate nominal value</i>	960001

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 : **0 ORDINARY shares held as at the date of this return**
960001 shares transferred on 2011-10-20

Name: **THE MUSIC GROUP LIMITED**

Shareholding 2 : **960001 ORDINARY shares held as at the date of this return**

Name: **RUTLAND FUND A**

Authorisation

Authenticated

This form was authorised by one of the following:

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