



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST CELTIC MASTER RECORDINGS LIMITED**

Company Number: **04725016**

Date of this return: **07/04/2013**

SIC codes: **59200**

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

Situation of Registered Office: **ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
SL0 9AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMILTON MARRIOTT LIMITED**

Registered or principal address: **16 ROEBUCK HOUSE 16 SOMERSET WAY
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 9AF**

European Economic Area (EEA) Company

Register Location: **16 SOMERSET WAY RICHINGS PARK IVER BUCKS SL0 9AF**
Registration Number: **1087440**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **STUART**

Former names:

Service Address: **101 CORTIJO DEL AGUA
CARRETERA DE MIJAS
MIJAS COSTA 29650
MALAGA
SPAIN
FOREIGN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **ROYALTY MANAGER**

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 07/04/2013 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: **NICHOLAS JAMES STUART**

Authorisation

Authenticated

This form was authorised by one of the following:

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