



Companies House
— for the record —

AR01 (ef)

Annual Return



XBX8SW78

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Company Name: **PORTOBELLO MUSIC LTD**

Company Number: **04800813**

Date of this return: **17/06/2011**

SIC codes: **5263**

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

Situation of Registered Office: **2ND FLOOR 65 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERVAIS MARK**

Surname: **CURRIE**

Former names:

Service Address: **67 B CHARTERS ROAD
LONDON
NW6**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM NEIL**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 1 BASEMENT
174 LADBROKE GROVE
LONDON
W10 5LZ**

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-17
Name: W N ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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