



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTOBELLO MUSIC LTD**

Company Number: **04800813**

Date of this return: **17/06/2010**

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 |
| <i>Prescribed particulars</i> | 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 17/06/2010 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 17/06/2010

Name: **W N ANDERSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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