



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELADOR MUSIC AND EVENTS LIMITED**

Company Number: **04918025**

Date of this return: **01/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **39 LONG ACRE
LONDON
WC2E 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALASDAIR SMITH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	629643
		<i>Aggregate nominal value</i>	629643
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	629743
		<i>Total aggregate nominal value</i>	629743

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **629643 PREFERENCE shares held as at the date of this return**
Name: **CELADOR ENTERTAINMENT LIMITED**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
20 shares transferred on 2011-12-01
Name: **GRIFFIN MEDIA LIMITED**

Shareholding 3 : **80 ORDINARY A shares held as at the date of this return**
Name: **CELADOR ENTERTAINMENT LIMITED**

Shareholding 4 : **20 ORDINARY B shares held as at the date of this return**
Name: **CELADOR ENTERTAINMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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