



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUSIC LEGACY LIMITED**

Company Number: **05015480**

Date of this return: **14/01/2012**

SIC codes: **90020**

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

Situation of Registered Office: **7 HEADINGLEY CLOSE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT SCOTT**

Surname: **HARRIS**

Former names:

Service Address: **7 HEADINGLEY CLOSE
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **ESAU**

Former names:

Service Address: **10 SUFFOLK ROAD
READING
BERKSHIRE
RG30 2EH**

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

Date of Birth: **13/05/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN MAXWELL**

Surname: **YOUNG**

Former names:

Service Address: **37 BRAYFORD ROAD**
 READING
 RG2 8LT

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

Date of Birth: **24/04/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS, AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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**
Name: **ALASDAIR MACLEOD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **NATHAN MICHAEL BROWN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CLEMENTS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANDREW ESAU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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