



Companies House

**AR01** (ef)

**Annual Return**



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**X432FXQC**

*Company Name:* **MUSIC LEGACY LIMITED**

*Company Number:* **05015480**

*Date of this return:* **14/01/2015**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANDREW ESAU**

*Shareholding 2* : **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.