



Companies House

AR01 (ef)

Annual Return



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Company Name: **LUCKY NUMBER MUSIC LIMITED**

Company Number: **05088212**

Date of this return: **30/03/2015**

SIC codes: **59200**

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

Situation of Registered Office: **158 STAPLETON HALL RD
STROUD GREEN
LONDON
N4 4QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN RUSSELL**

Surname: **RICHARDS**

Former names:

Service Address: **158 STAPLETON HALL RD
STROUD GREEN
LONDON
N4 4QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **MORLEY**

Former names:

Service Address: **20 NAVENBY WALK
FAIRFOOT RD, BOW
LONDON
E3 4EZ**

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

Date of Birth: **27/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RUSSELL**

Surname: **RICHARDS**

Former names:

Service Address: **158 STAPLETON HALL RD
STROUD GREEN
LONDON
N4 4QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1969**

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>			
ORDINARY SHARES			

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 30/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM MORLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RUSSELL RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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