



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **BUCKS MUSIC LIMITED**

Company Number: **05163313**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONWARD HOUSE 11
UXBRIDGE STREET
LONDON
W8 7TQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID ATTWOOD**

Address: **3 HAMBLEDON HILL
EPSOM
SURREY
KT18 7BZ**

Director 1 :

Name: **LESLEY EVE PLATZ**

Address: **11 CONNAUGHT SQUARE
LONDON
W2 2HG**

Date of Birth:

24/12/1930

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL LESLIE PLATZ**

Address: **MAS DU CASSIVET 788 CHEMIN DU
CASSIVET
TRANS EN PROVENCE
FRANCE
83720**

Date of Birth:

18/10/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: RACHEL EVE PLATZ

Address: 64 BARRINGTON ROAD
LONDON
N8 8QX

Date of Birth:

07/03/1961

Nationality:

BRITISH

Occupation:

NURSERY NURSE

Director 4 :

Name: MR SIMON HOWARD PLATZ

Address: 18 FALKLAND ROAD
LONDON
NW5 2PX

Date of Birth:

28/11/1957

Nationality:

BRITISH

Occupation:

MUSIC PUBLISHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	10000	GBP100
ORDINARY B	90000	GBP900
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 25/06/2008

Name: **SIMON PLATZ**
Address: **99 WOOD VALE**
LONDON
N10 3DL

Shareholding 2:

9000 ORDINARY B Shares held as at 25/06/2008

Name: **LESLEY EVE PLATZ**
Address: **11 CONNAUGHT SQUARE**
LONDON
W2 2HG

Shareholding 3:

27000 ORDINARY B Shares held as at 25/06/2008

Name: **RACHEL PLATZ**
Address: **64 BARRINGTON ROAD**
LONDON
N8 8QX

Shareholding 4:

27000 ORDINARY B Shares held as at 25/06/2008

Name: **SIMON PLATZ**
Address: **99 WOOD VALE
LONDON
N10 3DL**

Shareholding 5:

27000 ORDINARY B Shares held as at 25/06/2008

Name: **CAROLINE LACY-THOMPSON**
Address: **98 PALMERSTON ROAD
LONDON
SW19 1PD**

Name: **ANDREW GRIFFITHS**
Address: **98 PALMERSTON ROAD
LONDON
SW19 1PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

Authenticated: **Yes (E/W)**