



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2012**

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Company Name: **DAVID PLATZ MUSIC LIMITED**

Company Number: **05163313**

Date of this return: **25/06/2012**

SIC codes: **59200**

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

Situation of Registered Office: **ONWARD HOUSE
11 UXBRIDGE STREET
LONDON
W8 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **ATTWOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **LESLEY EVE**

Surname: **PLATZ**

Former names:

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

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

Date of Birth: **24/12/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **PLATZ**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RACHEL EVE**

Surname: **PLATZ**

Former names:

Service Address: **64 BARRINGTON ROAD
LONDON
N8 8QX**

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

Date of Birth: **07/03/1961** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **PLATZ**

Former names:

Service Address: **18 FALKLAND ROAD
LONDON
NW5 2PX**

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

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : 10000 ORDINARY A shares held as at the date of this return
Name: SIMON PLATZ

Shareholding 2 : 9000 ORDINARY B shares held as at the date of this return
Name: LESLEY EVE PLATZ

Shareholding 3 : 27000 ORDINARY B shares held as at the date of this return

Name: RACHEL PLATZ

Shareholding 4 : 27000 ORDINARY B shares held as at the date of this return

Name: SIMON PLATZ

Shareholding 5 : 27000 ORDINARY B shares held as at the date of this return

Name: CAROLINE LACY-THOMPSON

Name: ANDREW GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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