



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEYOND REALITY MUSIC (2005) LTD**

Company Number: **05526826**

Date of this return: **03/08/2012**

SIC codes: **59200**

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

Situation of Registered Office: **SYRESHAM HOUSE SYRESHAM
BRACKLEY
NORTHANTS
NN13 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE JENNIFER**

Surname: **WHITEHEAD**

Former names:

Service Address: **SYRESHAM HOUSE HIGH STREET
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
NN13 5HL**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY STEPHEN**

Surname: **HOLTOM**

Former names:

Service Address: **SYRESHAM HOUSE HIGH STREET
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
NN13 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MR GRANT SEAN

Surname: JOHNSTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1974 *Nationality:* SOUTH AFRICAN

Occupation: DIRECTOE

Company Director 3

Type: **Person**
Full forename(s): SALLY JANE

Surname: MUNDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 16/11/1973 *Nationality:* BRITISH

Occupation: CONSULTANT

Company Director **4**

Type: **Person**

Full forename(s): **MS MICHELLE JENNIFER**

Surname: **WHITEHEAD**

Former names:

Service Address: **SYRESHAM HOUSE HIGH STREET
SYRESHAM
BRACKLEY
NORTHAMPTONSHIRE
NN13 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

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>			
TO BE CONFIRMED LATER			

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 03/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ARCADIAN INVESTMENT COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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