



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H2SOVC**

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

*Company Number:* **05526826**

*Date of this return:* **03/08/2013**

*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):*            **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**

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*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>TO BE CONFIRMED LATER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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