



Companies House

AR01 (ef)

Annual Return



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Company Name: **GENERATION MUSIC LIMITED**

Company Number: **05609149**

Date of this return: **01/11/2015**

SIC codes: **32200**

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

Situation of Registered Office: **UNITS 2 & 4 MILE OAK INDUSTRIAL ESTATE
OSWESTRY
SHROPSHIRE
SY10 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN LOVAINE**

Surname: **BROWN**

Former names:

Service Address: **55 LLANFORDA RISE
OSWESTRY
SALOP
SY11 1SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **55 LLANFORDA RISE
OSWESTRY
SHROPSHIRE
SY11 1SY**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **18 HIGH FAWR CLOSE
OSWESTRY
SALOP
SY11 1TE**

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GRAHAM BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLIAN LOVAINE BROWN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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