



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROPA RECORDS LIMITED**

Company Number: **05788190**

Date of this return: **20/04/2016**

SIC codes: **59200**

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

Situation of Registered Office: **5 GRANGE AVENUE
HARROGATE
NORTH YORKSHIRE
HG1 2AG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **JAGGER**

Former names:

Service Address: **UPPER MAISONETTE 61 FARADAY ROAD
LONDON
UNITED KINGDOM
W10 5SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **SAGAR**

Former names:

Service Address: **5 GRANGE AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2AG**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **MUSIC INDUSTRY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING 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 20/04/2016 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: MATTHEW JAGGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GRAHAM SAGAR

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: TARA SAGAR

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return

Name: CLAIRE JAGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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