



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **MARTIN COSTELLO MUSIC LTD**

*Company Number:* **05814514**

*Date of this return:* **12/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARRY MICHAEL**

*Surname:* **COSTELLO**

*Former names:*

*Service Address:* **157 CROFTON LANE  
ORPINGTON  
KENT  
BR6 0PB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN LEE**

*Surname:*                            **COSTELLO**

*Former names:*

*Service Address:*                **COPPER BIRCH FOREST DRIVE  
KINGSWOOD  
SURREY  
KT20 6LY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN COSTELLO**

## *Authorisation*

*Authenticated*

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

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