



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/09/2013**

**X2GKLHJM**

*Company Name:* **MARIA FORTE MUSIC SERVICES LTD**

*Company Number:* **05916167**

*Date of this return:* **24/08/2013**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **44A FLORAL STREET  
LONDON  
ENGLAND  
WC2E 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM WARWICK**

*Surname:* **HITCHCOCK**

*Former names:*

*Service Address:* **47 HIGH STREET  
LANGTON MATRAVERS  
SWANAGE  
DORSET  
BH19 3HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MARIA-TERESA LUISA**

*Surname:*                **FORTE**

*Former names:*

*Service Address:*        **21 BALFOUR ROAD  
ACTON  
LONDON  
W3 0DG**

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

*Date of Birth:*    **14/06/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS AND DIVIDENDS.

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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 24/08/2013 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:* MARIA-TERESA LUISA FORTE

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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.