



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROUGHTON MUSIC SERVICES LTD**

Company Number: **06346235**

Date of this return: **17/08/2011**

SIC codes: **8042**

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

Situation of Registered Office: **UNIT 10 80
LYTHAM ROAD FULWOOD
PRESTON
LANCS
PR2 3AQ**

Officers of the company

Company Director **1**

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

Surname: **ASKAM**

Former names:

Service Address: **3 THE GABLES
COTTAM
PRESTON
LANCASHIRE
PR4 0LG**

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **GARETH ANTHONY**

Surname: **HARDING**

Former names:

Service Address: **10 HEYS HUNT AVENUE
LEYLAND
LANCASHIRE
PR25 3UL**

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

Date of Birth: **20/09/1979** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ALL OTHER DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **GARETH ANTHONY HARDING**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES MATTHEW ASKAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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