



*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:* **17/08/2012**

*SIC codes:* **85590**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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 SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND ALL OTHER DISTRIBUTIONS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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* : **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.