



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGLIS MUSIC LIMITED**

Company Number: **06536478**

Date of this return: **17/03/2013**

SIC codes: **90010**

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

Situation of Registered Office: **42 LYTTON ROAD
BARNET
EN5 5BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN**

Surname: **HOWARD-WILLIAMS**

Former names:

Service Address: **11 WOODSIDE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY INGLIS**

Surname: **HOWARD-WILLIAMS**

Former names:

Service Address: **11 WOODSIDE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5AT**

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

Date of Birth: **27/06/1952** *Nationality:* **BRITISH**

Occupation: **CONDUCTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS, DIFFERENT DIVIDENDS			

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS, DIFFERENT DIVIDENDS			

Class of shares	NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS, ABLE TO RECEIVE DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **75 A ORDINARY shares held as at the date of this return**

Name: ANTHONY INGLIS HOWARD WILLIAMS

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**

Name: JAN HOWARD WILLIAMS

Shareholding 3 : **1 NON VOTING shares held as at the date of this return**

Name: ELEANOR HOWARD-WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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