

# **AR01** (ef)

#### **Annual Return**



XAFGCT4B

Received for filing in Electronic Format on the:

08/04/2011

Company Name:

INGLIS MUSIC LIMITED

Company Number:

06536478

Date of this return:

17/03/2011

SIC codes:

9234

Company Type:

Private company limited by shares

Situation of Registered

BARNET

**42 LYTTON ROAD** 

Office:

EN5 5BY

Officers of the company

| Full forename(s):  Surname: HOWARD-WILLIAMS  Former names:                      | Company Secretary       |                                |  |
|---|-------------------------|--------------------------------|--|
| Former names:  Service Address:  11 WOODSIDE ROAD  KINGSTON UPON THAMES  SURREY | Type: Full forename(s): | Person<br>JAN                  |  |
| Service Address: 11 WOODSIDE ROAD  KINGSTON UPON THAMES  SURREY                 | Surname:                | HOWARD-WILLIAMS                |  |
| KINGSTON UPON THAMES<br>SURREY  | Former names:           |                                |  |
|   | Service Address:        | KINGSTON UPON THAMES<br>SURREY |  |

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 GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 75<br>75<br>1<br>0 |
|-----------------------------------|----------------|---|--------------------|
| Prescribed partic                 | culars         |   |                    |
| EQUAL RIGHTS, DIFFERENT DIVIDENDS |                |   |                    |

| Class of shares   | B ORDINARY | Number allotted            | 25 |
|-------------------|------------|----------------------------|----|
| Currency          | GBP        | Aggregate nominal<br>value | 25 |
|                   |            | Amount paid per share      | 1  |
|                   |            | Amount unpaid per share    | 0  |
| Prescribed partic | culars     |                            |    |

EQUAL RIGHTS, DIFFERENT DIVIDENDS

| Statem   | ent of Capital ( | Totals)                          |     |  |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP              | Total number<br>of shares        | 100 |  |
|          |                  | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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: 75 A ORDINARY shares held as at 2011-03-17 Name: ANTHONY INGLIS HOWARD WILLIAMS

Shareholding 2 : 25 B ORDINARY shares held as at 2011-03-17

Name: JAN HOWARD WILLIAMS

#### Authorisation

| Authenticated                                      | unorisation   |
|--|---|
| This form was authorised by one of the following   | :   |
| Director, Secretary, Person Authorised, Charity Co | ommission Receiver and Manager, CIC Manager, Judicial Factor. |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |