



Companies House

AR01 (ef)

Annual Return



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Company Name: **CIVIL MUSIC LIMITED**

Company Number: **06658925**

Date of this return: **29/07/2015**

SIC codes: **59200**

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

Situation of Registered Office: **C/O CIVIL MUSIC
16 WATERSON STREET
LONDON
E2 8HL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SHELLEY**

Former names:

Service Address: **C/O CIVIL MUSIC
16 WATERSON ST
LONDON
UNITED KINGDOM
E2 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VEROVKINS**

Former names:

Service Address: **16 WATERSON ST
LONDON
ENGLAND
E2 8HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|--------------|--------------------------------|-------------|
| Class of shares | OTHER | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING FULL EQUITY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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 : **500 OTHER shares held as at the date of this return**
Name: **MARK SHELLEY**

Shareholding 2 : **500 OTHER shares held as at the date of this return**
Name: **MATTHEW VEROVKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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