



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

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Company Name: HURRICANE RECORDS LIMITED

Company Number: 06705075

Date of this return: 23/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O DAVID WOOLF LTD
2ND FLOOR 53 GOODGE STREET
LONDON
W1T 1TG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN FRANCIS**

Surname: **EDWARDS**

Former names:

Service Address: **33 ST JAMES CLOSE
PRINCE ALBERT ROAD
LONDON
NW8 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1955** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLICITY**

Company Director 2

Type: **Person**

Full forename(s): **BEVERLEY ANN**

Surname: **SMITH**

Former names:

Service Address: **53 LANCASTER ROAD
STROUD GREEN
LONDON
N4 4PL**

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

Date of Birth: **22/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WOOLF**

Former names:

Service Address: **81 HIGHLEVER ROAD
LONDON
UNITED KINGDOM
W10 6PW**

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

Date of Birth: **07/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ALAN FRANCIS EDWARDS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY ANN SMITH**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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