



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARTHRIS MUSIC LTD**

Company Number: **06773389**

Date of this return: **15/12/2013**

SIC codes: **59200**

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

Situation of Registered Office: **TENBURY BRENCHLEY MEWS
CHARING
ASHFORD
KENT
UNITED KINGDOM
TN27 0JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TENBURY SECRETARIAT LIMITED**

*Registered or
principal address:* **TENBURY BRENCHLEY MEWS
SCHOOL ROAD
CHARING
KENT
UNITED KINGDOM
TN27 0JW**

European Economic Area (EEA) Company

Register Location: **TN27 0JW**
Registration Number: **03956793**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **CARTER**

Former names:

Service Address: **111 AVONDALE ROAD
MORTLAKE
LONDON
ENGLAND
SW14 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1970** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CARTER SARAH-JANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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