



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWLPPC**

*Company Name:* **ACCORDER MUSIC PUBLISHING LIMITED**

*Company Number:* **06778832**

*Date of this return:* **23/12/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **CARLTON HOUSE 28-29 CARLTON TERRACE  
PORTSLADE  
EAST SUSSEX  
BN41 1UR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON GEORGE**

*Surname:*                                **FORREST**

*Former names:*

*Service Address:*                        **OLD ORCHARD OAK LANE  
BRAZIERS END  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 2UL**

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

*Date of Birth:*    **\*\*/05/1956**                                *Nationality:*    **UNITED KINGDOM**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS ANNE SUSAN

*Surname:* MILLER

*Former names:*

*Service Address:* OLD ORCHARD OAK LANE  
BRAZIERS END  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2UL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1961 *Nationality:* UNITED KINGDOM  
*Occupation:* MUSIC PUBLISHER

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL CHRISTOPHER NEAME**

*Surname:*                           **TRACEY**

*Former names:*

*Service Address:*                **BARELANDS FARM COTTAGES  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
KENT  
TN3 9BD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS EQUAL RIGHTS TO DIVIDENDS AS VOTED BY THE DIRECTORS AND EQUAL RIGHTS TO EQUITY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>97</b>
		<i>Aggregate nominal value</i>	<b>97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NON-VOTING SHARES WITH EQUAL RIGHTS TO DIVIDENDS AND EQUITY AS "A" SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SIMON GEORGE FORREST

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ANNE SUSAN MILLER

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

*Name:* PAUL CHRISTOPHER NEAME TRACEY

*Shareholding 4* : 43 B ORDINARY shares held as at the date of this return

*Name:* ANNE MILLER

*Shareholding 5* : 32 B ORDINARY shares held as at the date of this return

*Name:* SIMON FORREST

*Shareholding 6* : 22 B ORDINARY shares held as at the date of this return

*Name:* PAUL TRACEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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