



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X19ITZ2H

Received for filing in Electronic Format on the: **23/05/2012**

*Company Name:* **BBE MUSIC PUBLISHING LIMITED**

*Company Number:* **07258800**

*Date of this return:* **19/05/2012**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **85 ROMMANY ROAD  
GIPSY HILL  
LONDON  
UNITED KINGDOM  
SE27 9PY**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ADARKWAH**

*Former names:*

*Service Address:*                **19 CHARLEVILLE MEWS  
ST MARGARET'S  
MIDDLESEX  
UNITED KINGDOM  
TW7 7BW**

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

*Date of Birth:*    **04/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## 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 19/05/2012 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* : **60 ORDINARY £1 shares held as at the date of this return**  
*Name:* **PETER ADARKWAH**

*Shareholding 2* : **40 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SARAH JANE WILLIAMS**

## *Authorisation*

*Authenticated*

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

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