



Companies House

AR01 (ef)

Annual Return



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Company Name: **BBE MUSIC PUBLISHING LIMITED**

Company Number: **07258800**

Date of this return: **19/05/2014**

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)

Class of shares	ORDINARY £1	<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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 19/05/2014 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 : **35 ORDINARY £1 shares held as at the date of this return**

10 shares transferred on 2013-11-28

10 shares transferred on 2013-11-28

5 shares transferred on 2013-11-28

Name: **PETER ADARKWAH**

Shareholding 2 : **35 ORDINARY £1 shares held as at the date of this return**

5 shares transferred on 2013-11-28

Name: **SARAH JANE WILLIAMS**

Shareholding 3 : **10 ORDINARY £1 shares held as at the date of this return**

Name: **LEE BRIGHT**

Shareholding 4 : **10 ORDINARY £1 shares held as at the date of this return**

Name: **JULIA DEIMANN**

Shareholding 5 : **10 ORDINARY £1 shares held as at the date of this return**

Name: **CLAIRE MCAULEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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