



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEADY EYE RECORDS LIMITED**

Company Number: **07413740**

Date of this return: **20/10/2015**

SIC codes: **90030**

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

Situation of Registered Office: **88-90 BAKER STREET
LONDON
W1U 6TQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GEM**

Surname: **ARCHER**

Former names:

Service Address: **88/90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): ANDREW PIRAN

Surname: BELL

Former names:

Service Address: 88/90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1970

Nationality: BRITISH

Occupation: NONE

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JOHN**

Surname: **GALLAGHER**

Former names:

Service Address: **88/90 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6TQ**

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

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: GEM ARCHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW PIRAN BELL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN GALLAGHER

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SHARROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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