



Companies House

AR01 (ef)

Annual Return



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Company Name: **A MAJOR MUSIC SUPPLIES LIMITED**

Company Number: **07913212**

Date of this return: **17/01/2016**

SIC codes: **47591**

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

Situation of Registered Office: **57 RICARDO STREET
STOKE-ON-TRENT
ENGLAND
ST3 4EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHEL VICTORIA**

Surname: **CORNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LAURA JAYNE**

Surname: **FOXCROFT**

Former names:

Service Address: **57 RICARDO STREET
STOKE-ON-TRENT
ENGLAND
ST3 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROGER NICHOLAS**

Surname: **FOXCROFT**

Former names:

Service Address: **57 RICARDO STREET
STOKE-ON-TRENT
ENGLAND
ST3 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 17/01/2016 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 : 10 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-04-01
25 shares transferred on 2015-04-10

Name: ANNA CAROLINE BOURNE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-01-31

Name: ELIZABETH HELEN TALBOT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-01-31

Name: RACHEL MARY MILLAR

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-02-01
40 shares transferred on 2015-10-10

Name: ANDREW MICHAEL BOURNE

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: LAURA JAYNE FOXCROFT

Shareholding 6 : 40 ORDINARY shares held as at the date of this return

Name: RACHEL VICTORIA CORNES

Authorisation

Authenticated

This form was authorised by one of the following:

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