



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JLJBU8

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*Company Name:* **ELEVEN RECORDS LIMITED**

*Company Number:* **08241600**

*Date of this return:* **05/10/2013**

*SIC codes:* **18201**

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

*Situation of Registered Office:* **HAMILTON HOUSE 80 STOKES CROFT  
BRISTOL  
UNITED KINGDOM  
BS1 3QY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GRAHAM KENNETH**

Surname: **URQUHART**

Former names:

Service Address: **61 WOODSIDE ROAD  
NEW MALDEN  
SURREY  
UNITED KINGDOM  
KT3 3AW**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR THOMAS LLOYD**

Surname: **BYWATER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1977** Nationality: **BRITISH**

Occupation: **MUSIC INVESTMENT SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150001</b>
		<i>Aggregate nominal value</i>	<b>150001</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150001</b>
		<i>Total aggregate nominal value</i>	<b>150001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS BYWATER</b>
<i>Shareholding 2</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN KINGSLEY BORRILL</b>
<i>Shareholding 3</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GORDON GREER</b>
<i>Shareholding 4</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DEAN HAMMOND</b>
<i>Shareholding 5</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW JOHNSON</b>
<i>Shareholding 6</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LUKAS JUTKIEWICZ</b>
<i>Shareholding 7</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b>

*Name:* MARK NEEDHAM

*Shareholding 8* : 5000 ORDINARY shares held as at the date of this return  
*Name:* IAN OLNEY

*Shareholding 9* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MARCOS PAINTER

*Shareholding 10* : 10000 ORDINARY shares held as at the date of this return  
*Name:* CLIVE PLATT

*Shareholding 11* : 5000 ORDINARY shares held as at the date of this return  
*Name:* STUART SHEINMAN

*Shareholding 12* : 45000 ORDINARY shares held as at the date of this return  
*Name:* ALAN ARTHUR SHEPHERD

*Shareholding 13* : 5000 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW SPARROW

*Shareholding 14* : 5000 ORDINARY shares held as at the date of this return  
*Name:* GRETAR STEINSSON

*Shareholding 15* : 25000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CHARLES WARD

*Shareholding 16* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KEIREN WESTWOOD

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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.