



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Advance Music Promotions (West) Limited**

*Company Number:* **08266718**

*Date of this return:* **24/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O HJS CHARTERED ACCOUNTANTS 12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 2EA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KAI**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **3RD FLOOR 40 LONDON ROAD  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO15 2AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/04/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PROMOTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

THE HOLDERS OF THE ORDINARY A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

THE HOLDERS OF THE ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

## 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 24/10/2014 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* : 80 ORDINARY A shares held as at the date of this return  
*Name:* ADVANCE MUSIC PROMOTIONS LIMITED

*Shareholding 2* : 20 ORDINARY B shares held as at the date of this return  
*Name:* ALEXANDRA HANNAH TARLING

## *Authorisation*

*Authenticated*

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

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