



Companies House

AR01 (ef)

Annual Return



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Company Name: **BMTH TOURING LIMITED**

Company Number: **08399808**

Date of this return: **12/02/2015**

SIC codes: **90010**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **RODDISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **KEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1985** Nationality: **BRITISH**
Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR LEE DAVID**

Surname: **MALIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1987** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW STEPHEN**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1986** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MR OLIVER SCOTT**

Surname: **SYKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1986** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

PREFERENCE, NON-VOTING, NON-EQUITY

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

Prescribed particulars

PREFERENCE, NON-VOTING, NON-EQUITY

Class of shares	C PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE, NON-VOTING, NON-EQUITY			

Class of shares	D PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE, NON-VOTING, NON-EQUITY			

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING, NON-EQUITY			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return OLIVER SCOTT SYKES
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MATTHEW STEPHEN NICHOLLS
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return LEE DAVID MALIA
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MATTHEW KEAN
<i>Shareholding 5</i> <i>Name:</i>	: 1 A PREFERENCE shares held as at the date of this return NINE LIVES PRODUCTIONS LTD
<i>Shareholding 6</i> <i>Name:</i>	: 1 B PREFERENCE shares held as at the date of this return MKAY MUSIC LTD
<i>Shareholding 7</i> <i>Name:</i>	: 1 C PREFERENCE shares held as at the date of this return LEE MALIA LTD
<i>Shareholding 8</i> <i>Name:</i>	: 1 D PREFERENCE shares held as at the date of this return DEBACLE LTD
<i>Shareholding 9</i> <i>Name:</i>	: 1 E ORDINARY shares held as at the date of this return BMTH MUSIC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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