



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

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Company Name: **HOOPMUSIC LTD**

Company Number: **08751816**

Date of this return: **29/10/2015**

SIC codes: **59200**

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

Situation of Registered Office: **19 SUFFOLK ROAD
LONDON
ENGLAND
SW13 9NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS ST JOHN LIMITED**

Registered or principal address: **CASTLE HOUSE 75 WELLS STREET
LONDON
UNITED KINGDOM
W1T 3QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06664415**

Company Director 1

Type: **Person**
Full forename(s): **ROBIN ADRIAN**

Surname: **BRYSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MS CATRIONA MARY

Surname: MCGRATH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1966 *Nationality:* BRITISH

Occupation: MARKETING EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR JAMES RICHARD SUTHERLAND

Surname: SCROGGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	6998
		<i>Aggregate nominal value</i>	6998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 : 5000 ORDINARY shares held as at the date of this return
Name: JAMES RICHARD SUTHERLAND SCROGGS

Shareholding 2 : 1700 ORDINARY shares held as at the date of this return
Name: CATRIONA MARY MCGRATH

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name:

ROBIN ADRIAN BRYSON

Authorisation

Authenticated

This form was authorised by one of the following:

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