



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPLIFY RECORDS 1310 LIMITED**

Company Number: **08816623**

Date of this return: **16/12/2015**

SIC codes: **18201**

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

Situation of Registered Office: **C/O TON
4B VILLAGE WAY
TONGWYNLAIS
CARDIFF
WALES
CF15 7NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TON MEDIA CYF**

Registered or principal address: **4B VILLAGE WAY
TONGWYNLAIS
CARDIFF
WALES
CF15 7NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09097101**

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: **UNITED KINGDOM**

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AMP CHANNEL MUSIC LTD**

*Registered or
principal address:* **11 GREAT GEORGE STREET
BRISTOL
UNITED KINGDOM/ENGLAND & WALES
BS1 5RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **6431544**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150001
		<i>Aggregate nominal value</i>	150001
<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 DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS BYWATER**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **SHARE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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