



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMPLIFY RECORDS 1310 LIMITED**

Company Number: **08816623**

Date of this return: **16/12/2014**

SIC codes: **18201**

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

Situation of Registered Office: **HAMILTON HOUSE 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: **4TH FLOOR 50 MARK LANE
LONDON
EC3R 7QR**

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: **24/08/1977** 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>	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

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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS BYWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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