



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLACK GOLD MUSIC MANAGEMENT LIMITED**

*Company Number:* **09331906**

*Date of this return:* **28/11/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **BLACK GOLD MUSIC MANAGEMENT LIMITED 12 - 13 SWAINSON  
ROAD  
LONDON  
ENGLAND  
W3 7XB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **BLACK GOLD MUSIC MANAGEMENT LIMITED 12 - 13  
SWAINSON ROAD  
LONDON  
ENGLAND  
W3 7XB**

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

*Date of Birth:*   **\*\*/04/1967**

*Nationality:*   **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* GOLDSCHMIDT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1957 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 28/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-01-01**

*Name:* **JOHN BLACK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COOKING VINYL HOLDINGS 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.