

Waterfront Plaza
8 Laganbank Road
BELFAST
BT1 3BS

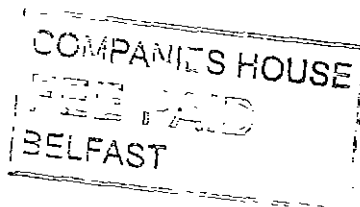
Tel 0303 1234 5000

Web www.companieshouse.gov.uk

371s

ANNUAL RETURN

Company Number **NI057204**
Company Name **MUSIC GALLERIA LTD**
Company Type **0 - NI PR LTD SH**
Date **21/01/2010**



A full list of members is enclosed

☐

DATE OF THIS RETURN

The information in this return should be made up to a date not later than

~~15/11/2006~~ 15/11/2008

DAY MONTH YEAR

15	11	08
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DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE

This is the address registered by Companies Registry. If you wish to change this address please file form 295.

**44 ANTRIM STREET
LISBURN
BT28 1AU**

FRIDAY



JZB9HH22

JNI 29/01/2010 212
COMPANIES HOUSE

8232-MUSIC SHOPS

LOCATION OF REGISTER OF MEMBERS
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS

This address must be in Northern Ireland

Appointments / Resignations and Change in Particulars
must be notified on form 296

Please go to the forms section of our website if you require a continuation page www.companiesregistry-ni.gov.uk

Company Secretary

Forename COLIN
Surname JOHNSTON
Address 153 BELSIZE ROAD

Post Town LISBURN
County / Region CO - ANTRIM
Post Code BT27 4BT
Country

Appointments / Resignations and Change in Particulars
must be notified on form 296

Current Directors

Forename COLIN
Surname JOHNSTON
Address 153 BELSIZE ROAD

Post Town LISBURN
County / Region CO - ANTRIM
Post Code BT27 4BT
Country
Date of Birth 03/10/1971
Nationality BRITISH
Occupation SALES
Other Directorships Yes/No

Forename ANGELA
Surname WATSON
Address 3 BLENHEIM CLOSE

Post Town HILLSBOROUGH
County / Region CO - DOWN
Post Code BT26 6NZ
Country
Date of Birth 05/08/1968
Nationality BRITISH
Occupation MANAGER
Other Directorships Yes/No

Current Directors

Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	/ /
Nationality	
Occupation	
Other Directorships Yes/No	

Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	/ /
Nationality	
Occupation	
Other Directorships Yes/No	

Forename	
Surname	
Address	
Post Town	
County / Region	
Post Code	
Country	
Date of Birth	/ /
Nationality	
Occupation	
Other Directorships Yes/No	

SHARE CAPITAL (See Note 8)

Enter details of all shares in issue at the date of this return

Nominal Capital 100,000 00
Paid Up Capital 100.00

CLASS	NUMBER	AGGREGATE VALUE
ORD	100	£100
TOTALS	100	£100

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns

ELECTIVE RESOLUTIONS

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief

SIGNED



Secretary/Director
(delete as appropriate)

DATE

25/1/10

Cheques should be made payable to the Companies House

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

J.R. MCKEE + CO

RATHEANIE HOUSE

32 HILLSBOROUGH ROAD
LISBURN

CO-ANTRIM, BT28 1AQ

Tel 028 92665697 Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER NI057204
COMPANY NAME MUSIC GALLERIA LTD

LIST OF PAST AND PRESENT MEMBERS

PLEASE NOTE

For Returns dated on or after 1st October 2008 shareholders addresses **cannot be accepted**
Only shareholders full names should be provided

Account of Shares

SHAREHOLDERS FULL NAME ONLY	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company. by (a) persons who are still members (b) persons who have ceased to be members		Remarks
		Number	Date of registration of transfer	
COLIN JOHNSTON	50			
ANGELA WATSON	50.			

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LIST OF PAST AND PRESENT MEMBERS

[illegible]

100

100

100