



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTZ76XSR

Company Name: **B A T Music Limited**

Company Number: **SC060218**

Date of this return: **15/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **LOCHSIDE HOUSE 7 LOCHSIDE AVENUE
EDINBURGH PARK
EDINBURGH
LH12 9DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **COOKSON**

Former names:

Service Address: **MULBERRY HOUSE 250 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 8DJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK MAURICE**

Surname: **BLOCK**

Former names:

Service Address: **1 RICHMOND MEWS
LONDON
UNITED KINGDOM
W1V 5AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1942** *Nationality:* **BRITISH**

Occupation: **CONCERT PROMOTER**

Company Director 2

Type: **Person**

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

Surname: **THEOBALD**

Former names:

Service Address: **SWINHOPE HALL
SWINHOPE
LINCOLNSHIRE
UNITED KINGDOM
LN8 6HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/11/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81
		<i>Total aggregate nominal value</i>	81

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 27 ORDINARY shares held as at 2011-09-15
Name: DEREK MAURICE BLOCK

Shareholding 2 : 13 DEFERRED ORDINARY shares held as at 2011-09-15
Name: DEREK MAURICE BLOCK

Shareholding 3 : 27 ORDINARY shares held as at 2011-09-15

Name: BERNARD THEOBALD

Shareholding 4 : 14 DEFERRED ORDINARY shares held as at 2011-09-15

Name: BERNARD THEOBALD

Authorisation

Authenticated

This form was authorised by one of the following:

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