



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC060218**

Date of this return: **15/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **EQ CHARTERED ACCOUNTANTS 14 CITY QUAY
DUNDEE
ANGUS
SCOTLAND
DD1 3JA**

Officers of the company

Company Director ***1***

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: ****/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 15/09/2015 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 : 0 ORDINARY shares held as at the date of this return
27 shares transferred on 2015-01-23

Name: DEREK MAURICE BLOCK

Shareholding 2 : 0 DEFERRED ORDINARY shares held as at the date of this return
13 shares transferred on 2015-01-23

Name: DEREK MAURICE BLOCK

Shareholding 3 : 54 ORDINARY shares held as at the date of this return
Name: BERNARD THEOBALD

Shareholding 4 : 27 DEFERRED ORDINARY shares held as at the date of this return
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.