



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23RD PRECINCT MUSIC LIMITED**

Company Number: **SC141810**

Date of this return: **09/12/2011**

SIC codes: **59200**

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

Situation of Registered Office: **113 VARDAR AVENUE
CLARKSTON
GLASGOW
G76 7RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM ANDREW**

Surname: **KILTIE**

Former names:

Service Address: **113 VARDAR AVENUE
CLARKSTON
GLASGOW
G76 7RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**

Occupation: **RECORD SHOP OWNER**

Company Director 2

Type: **Person**

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

Surname: **LOADER**

Former names:

Service Address: **16 ENDERSLEIGH GARDENS
LONDON
UNITED KINGDOM
NW4 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1949** *Nationality:* **BRITISH**

Occupation: **MUSIC EXECUTIVE**

Company Director **3**

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

Surname: **MCQUEEN**

Former names:

Service Address: **FLAT 1 LEONARD COURT**
 WESTBOURNE TERRACE
 LONDON
 ENGLAND
 W2 3UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**
Occupation: **MUSIC EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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 2010-02-12

Name: **WILLIAM KILTIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **NOTTING HILL MUSIC GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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