



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC141810**

*Date of this return:* **09/12/2014**

*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):*        **MR WILLIAM ANDREW**

*Surname:*                **KILTIE**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*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:* **UNITED KINGDOM**

*Date of Birth:* **11/11/1949** *Nationality:* **BRITISH**  
*Occupation:* **MUSIC EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **MCQUEEN**

*Former names:*

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

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

*Date of Birth:*    **29/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC EXECUTIVE**

## Statement of Capital (Share Capital)

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<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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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**  
*Name:* **WILLIAM KILTIE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NOTTING HILL MUSIC GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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