



Companies House

— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 21/09/2012

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<i>Company Name</i>	G Schirmer Limited
<i>Company Number</i>	00053588
<i>Date of this return</i>	18/09/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	14-15 BERNERS STREET LONDON UNITED KINGDOM W1T 3LJ

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **NICHOLAS JOHN MARCUS**

Surname **KEMP**

Former names

Service Address **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

Company Director 1

Type **Person**
Full forename(s) **ANTHONY EDWARD**

Surname **LATHAM**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **08/06/1973** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR DAVID BARRY**

Surname **ROCKBERGER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **03/05/1946** *Nationality.* **BRITISH**

Occupation. **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **JAMES THOMAS CHADWICK**

Surname **RUSHTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/04/1956** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **ROBERT**

Surname **WISE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **09/09/1934** *Nationality* **BRITISH**

Occupation. **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22365
		<i>Aggregate nominal value</i>	22365
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22365
		<i>Total aggregate nominal value</i>	22365

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 **22364 ORDINARY shares held as at the date of this return**
Name **MUSIC SALES LIMITED**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **ROBERT WISE**

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: G SCHIRMER LIMITED
COMPANY NUMBER: 53588

A second filed AR01 was registered on 07/12/2012