

Annual Return



Received for filing in Electronic Format on the

21/09/2012

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Company Name

G Schirmer Limited

Company Number

00053588

Date of this return

18/09/2012

SIC codes

82990

Company Type

Private company limited by shares

Situation of Registered

Office

14-15 BERNERS STREET

LONDON

UNITED KINGDOM

W1T 3LJ

Officers of the company

Company	Secretary	7
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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

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	Number allotted	22365
Currency GBP	CDD	Aggregate nominal value	22365
	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	22365	
		Total aggregate nominal value	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

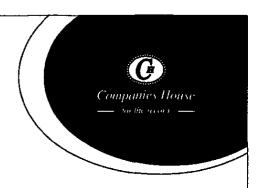
ROBERT WISE

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: G SCHIRMER LIMITED

COMPANY NUMBER: 53588

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