



Companies House
— for the record —

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Annual Return



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Company Name: **MUSIC PUBLISHERS ASSOCIATION LIMITED**

Company Number: **00140248**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9112

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR BRITISH
MUSIC HOUSE
26 BERNERS STREET
LONDON
W1T 3LR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN WILLIAM
HARDING NAVIN**

Address: **24 BLOEMFONTEIN AVENUE
LONDON
W12 7BL**

Director 1 :

Name: **MARK ANDERS**

Address: **37 SHAA ROAD
ACTON
LONDON
W3 7LW**

Date of Birth: **15/11/1948** *Nationality:* **British**

Occupation: **MD OF PUBLISHING
COMPANY**

Director 2 :

Name: **MR PETER EDWARD
BARNES**

Address: **51 CLARENDON ROAD
LONDON
W11 4JD**

Date of Birth: **14/04/1940** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 3 :

Name: **CHRISTOPHER MARK
BUTLER**

Address: **BRUNSWICK FARM FRAMLINGHAM
WOODBIDGE
SUFFOLK
IP13 9RU**

Date of Birth: **24/07/1963** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 4 :

Name: **PAUL EDWARD CONNOLLY**

Address: **BUCKLAND HOUSE 42 HAM COMMON
RICHMOND
TW10 7JG**

Date of Birth: **29/05/1962** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 5 :

Name: **PETER CORNISH**

Address: **138 FROG GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3HB**

Date of Birth: **06/01/1947** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 6 :

Name: **JANE MARY DYBALL**

Address: **21 VALETTA ROAD
LONDON
W3 7TQ**

Date of Birth: **20/05/1962** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 7 :

Name: **LESLIE CHARLES EAST**

Address: **16 CHASE COURT GARDENS
ENFIELD
MIDDLESEX
EN2 8DH**

Date of Birth: **08/07/1949** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 8 :

Name: **MISTER NIGEL ROBERT
ELDERTON**

Address: **TUDOR GABLES LOWER
WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE
RG45 6DB**

Date of Birth: **09/11/1956** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 9 :

Name: **JAMES MARK CRISPIN
EVANS**

Address: **15 LANCASTER AVENUE
WEST NORWOOD
LONDON
SE27 9EL**

Date of Birth: **11/11/1953** *Nationality:* **British**

Occupation: **BARRISTER**

Director 1 :

0

Name: **JAMES PIERS FITZHERBERT
BROCKHOLES**

Address: **62 TAMWORTH STREET
LONDON
SW6 1LE**

Date of Birth: **06/08/1973** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 1 :

1

Name: **ANDREW HEATH**

Address: **TIDEWAY WHARF FLAT 9, 151
MORTLAKE HIGH STREET
LONDON
SW14 8SW**

Date of Birth: **15/06/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 1 :

2

Name: **STUART ALEXANDER
HORNALL**

Address: **18 KINNAIRD AVENUE
BROMLEY
KENT
BR1 4HG**

Date of Birth: **26/07/1947** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 1 :

3

Name: **DAVID KASSNER**

Address: **63 CLONMEL ROAD
LONDON
SW6 5BL**

Date of Birth: **28/05/1950** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 1 :

4

Name: **ANDREW ELLERTON KING**

Address: **GAITGIL
KIRKCUDBRIGHT
SCOTLAND
DG6 4PH**

Date of Birth: **10/01/1942** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 1 :

5

Name: **RICHARD MALCOLM KING** *Address:* **124 MAIDSTONE ROAD
CHATHAM
KENT
ME4 6DQ**

Date of Birth: **26/06/1963** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 1 :

6

Name: **PAULETTE MAUREEN LONG** *Address:* **202 BENSHAM LANE
THORNTON HEATH
CROYDON
SURREY
CR7 7EN**

Date of Birth: **26/05/1966** *Nationality:* **British** *Occupation:* **PUBLISHER**

Director 1 :

7

Name: **FRANCESCA MAYLAN** *Address:* **14 OLD MANOR WAY
CHISLEHURST
KENT
BR7 5XS**

Date of Birth: **08/09/1958** *Nationality:* **British** *Occupation:* **MUSIC PUBLISHER**

Director 1 :

8

Name: **MR JOHN BERCHMANS
MINCH**

Address: **BARNES HOUSE
PILTDOWN
EAST SUSSEX
TN22 3XN**

Date of Birth: **29/01/1957** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 1 :

9

Name: **STEPHEN WILLIAM
HARDING NAVIN**

Address: **24 BLOEMFONTEIN AVENUE
LONDON
W12 7BL**

Date of Birth: **04/07/1950** *Nationality:* **Irish**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

0

Name: **BENJAMIN NEWING**

Address: **5 COLFE ROAD
FOREST HILL
LONDON
SE23 2ES**

Date of Birth: **29/01/1947** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Director 2 :

1

Name: **SIMON HOWARD PLATZ**

Address: **99 WOOD VALE
LONDON
N10 3DL**

Date of Birth: **28/11/1957** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 2 :

2

Name: **SHIRLEY KATHLEEN
RANGER**

Address: **27 SINCLAIR ROAD
CHINGFORD
LONDON
E4 8PH**

Date of Birth: **01/05/1951** *Nationality:* **British**

Occupation: **MUSIC PUBLISHERS**

Director 2 :

3

Name: **NICHOLAS RIDDLE**

Address: **APARTMENT 7 18 NORTH TENTER
STREET
LONDON
E1 8DL**

Date of Birth: **05/02/1957** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

4

Name: **RAKESH SANGHVI**

Address: **22 HILL CRESCENT
TOTTERIDGE
LONDON
N20 8HD**

Date of Birth: **30/04/1967** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

5

Name: **JOHN ALFRED SCHOFIELD**

Address: **7 MORFORD WAY
EASTCOTE
MIDDLESEX
HA4 8SL**

Date of Birth: **21/09/1949** *Nationality:* **British**

Occupation: **MUSIC PUBLISHER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**