



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOX & COX PUBLICATIONS LIMITED**

Company Number: **00440825**

Date of this return: **01/10/2013**

SIC codes: **59200**

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

Situation of Registered Office: **3 WARREN MEWS
LONDON
W1T 6AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 WARREN MEWS
LONDON
ENGLAND
W1T 6AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **CRAIG**

Former names:

Service Address: **27 ABBEY GARDENS
LONDON
NW8 9AS**

Company Director **1**

Type: **Person**

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

Surname: **CRAIG**

Former names:

Service Address: **27 ABBEY GARDENS
LONDON
NW8 9AS**

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

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOANNE SIAN**

Surname: **SMITH**

Former names: **BARNABY**

Service Address: **EMI MUSIC PUBLISHING LTD 27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

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

Date of Birth: **02/12/1968** *Nationality:* **BRITISH**

Occupation: **VP BUSINESS AFFAIRS EUROPE**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/10/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **BRITISH LION MUSIC LTD**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF DESMOND COX**

Authorisation

Authenticated

This form was authorised by one of the following:

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