



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/10/2015**

**X4HM5QLU**

*Company Name:* **A.I.R.-EDEL RECORDING STUDIOS LIMITED**

*Company Number:* **00511994**

*Date of this return:* **08/10/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **18 RODMARTON STREET  
LONDON  
UNITED KINGDOM  
W1U 8BJ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ROBERT CHARLES BAILYE**

Surname: **COPE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/04/1970** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DONALD**

Surname: **MILLER-JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/01/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MARGARET JOAN**

*Surname:*                    **RODFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>2501</b>
		<i>Aggregate nominal value</i>	<b>2501</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*

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.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5001</b>
		<i>Total aggregate nominal value</i>	<b>5001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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* : 2501 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* A.I.R EDEL ASSOCIATES LIMITED

*Shareholding 2* : 2500 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* A.I.R EDEL ASSOCIATES LIMITED

## *Authorisation*

*Authenticated*

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

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