



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3WPB2NL**

*Received for filing in Electronic Format on the:* **28/08/2008**

*Company Name:* **ARDMORE & BEECHWOOD LIMITED**

*Company Number:* **00606756**

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### *Company Details*

*Period Ending:* **14/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2211**

*Registered Office  
Address:*

**27 WRIGHTS LANE  
LONDON  
W8 5SW**

*Register of  
Members Address:*

**20 BLACK FRIARS  
LANE  
LONDON  
EC4V 6HD**

*Register of Debenture  
Holders Address:*

**20 BLACK FRIARS  
LANE  
LONDON  
EC4V 6HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTONY GEORGE BEBAWI**

*Address:* **152 UPLAND ROAD  
EAST DULWICH  
LONDON  
SE22 0DQ**

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### *Company Secretary 2:*

*Name:* **MAWLAW SECRETARIES LIMITED**

*Address:* **20 BLACK FRIARS LANE  
LONDON  
EC4V 6HD**

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### *Director 1 :*

*Name:* **MR STEPHEN HAROLD  
ALEXANDER**

*Address:* **39 WANDLE ROAD  
LONDON  
SW17 7DL**

*Date of Birth:*

**12/12/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 2 :

Name: MR RIAZ PUNJA

Address: APARTMENT 31 ALBERT BRIDGE  
HOUSE  
127 ALBERT BRIDGE ROAD  
LONDON  
SW11 4PA

Date of Birth:

29/07/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 3 :

Name: MR CHRISTOPHER JOHN  
ROLING

Address: 82 OAK END WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8DB

Date of Birth:

12/03/1961

Nationality:

BRITISH/AMERI  
CAN

Occupation:

MANAGING DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000.00
TOTALS		
	1000	GBP1000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**999 ORDINARY Shares held as at 14/08/2008**

*Name:*

**EMI MUSIC PUBLISHING LIMITED**

*Address:*

**27 WRIGHTS LANE  
LONDON  
W8 5SW**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**KEITH PROWSE MUSIC PUBLISHING COMPANY LIMITED**

*Address:*

**27 WRIGHTS LANE  
LONDON  
W8 5SW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2008**

*Authenticated:* **Yes**