



Companies House

**AR01** (ef)

**Annual Return**



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**X567IB6A**

*Company Name:* **MARIGOLD MUSIC LIMITED**

*Company Number:* **00623072**

*Date of this return:* **01/05/2016**

*SIC codes:* **59131**  
**90030**  
**96090**

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

*Situation of Registered Office:* **235 OLD MARYLEBONE ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**NW1 5QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **B. H. COMPANY SECRETARIAL SERVICES**

*Registered or  
principal address:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00955661**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN ANTHONY**

*Surname:*                                **BALLARD**

*Former names:*

*Service Address:*                        **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

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

*Date of Birth:*    **\*\*/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL GRAYDON**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **9 TAVINOR DRIVE  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 3FT**

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

*Date of Birth:* **\*\*/03/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>9900</b>
		<i>Aggregate nominal value</i>	<b>9900</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 CONFER NO RIGHT TO VOTE AT GENERAL MEETINGS EXCEPT WHERE THE RIGHTS OF HOLDERS OF THE SHARES ARE TO BE VARIED OR ABROGATED.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</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 RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9922</b>
		<i>Total aggregate nominal value</i>	<b>9922</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : 9900 'A' ORDINARY shares held as at the date of this return  
*Name:* PAUL GRAYDON RICHARDSON AND JOHN ANTHONY BALLARD

*Shareholding 2* : 22 'B' ORDINARY shares held as at the date of this return  
*Name:* PAUL GRAYDON RICHARDSON AND JOHN ANTHONY BALLARD

## *Authorisation*

*Authenticated*

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

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