



Companies House

AR01 (ef)

Annual Return



X4ZIBMFE

Received for filing in Electronic Format on the: **27/01/2016**

Company Name: **KEY MUSIC LIMITED**

Company Number: **00658380**

Date of this return: **31/12/2015**

SIC codes: **59200**

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

Situation of Registered Office: **ROUNDHOUSE 212 REGENT'S PARK ROAD
LONDON
ENGLAND
NW1 8AW**

Single Alternative Inspection Location (SAIL)

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

PANNELL HOUSE PARK STREET
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ATTWOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LADY CLEMENTINA DINAH**

Surname: **DANKWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1927** Nationality: **BRITISH**

Occupation: .

Company Director 2

Type: **Person**
Full forename(s): **MRS CYNTHIA HERMA LEONIE**

Surname: **LINDUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1941** Nationality: **JAMAICAN**

Occupation: **MGMT OF LATE HUSBANDS**
MUSIC RO

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **PLATZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **150 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOWARD BERGER**

Name: **COLIN LIONEL MOOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LESLEY EVE PLATZ**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CYNTHIA HERMA LEONIE LINDUP**

Shareholding 4 : **400 ORDINARY shares held as at the date of this return**
Name: **CLEMENTINE DANKWORTH**

Shareholding 5 : **75 ORDINARY shares held as at the date of this return**
Name: **R E PLATZ**

Name: **P.L. PLATZ**

Name: S.H. PLATZ

Name: L E PLATZ

Shareholding 6 : 250 ORDINARY shares held as at the date of this return

Name: DAVID PLATZ MUSIC 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.