



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOCU MUSIC LIMITED**

Company Number: **00705718**

Date of this return: **01/05/2015**

SIC codes: **59200**

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

Situation of Registered Office: **28 BOOTH DRIVE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLE DIANE**

Surname: **BROUGHTON**

Former names:

Service Address: **1 THE HAMILTONS,
2 OLDFIELD ROAD,
BROMLEY
KENT
UNITED KINGDOM
BR1 2LF**

Company Director **1**

Type: **Person**
Full forename(s): **CAROLE DIANE**

Surname: **BROUGHTON**

Former names:

Service Address: **1 THE HAMILTONS
2 OLDFIELD ROAD
BROMLEY
KENT
BR1 2LF**

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

Date of Birth: **21/05/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CARL**

Surname: **WHITE**

Former names:

Service Address: **1 THE HAMILTONS
OLDFIELD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 2LF**

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

Date of Birth: **04/08/1990** *Nationality:* **ENGLISH**

Occupation: **MUSIC PUBLISHING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU WITH EACH OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CAROLE DIANA BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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