



Companies House
— for the record —

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Annual Return



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Company Name: **WESTMINSTER MUSIC LIMITED**

Company Number: **00908591**

Company Details

Period Ending: **17/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 2. 07
PLAZA 535
KINGS ROAD
LONDON
SW10 0SZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH FINNIS**

Address: **52 TOWNMEAD ROAD
FULHAM
LONDON
SW6 2RR**

Director 1 :

Name: **MR FRANK DAVID
RICHMOND**

Address: **1332 OCEAN AVENUE APARTMENT NO
4
SEA BRIGHT
NEW JERSEY
USA
NJ 07760**

Date of Birth: **06/09/1953**

Nationality: **UNITED
STATES**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR LAWRENCE SPENCER
RICHMOND**

Address: **245 WEST 107TH STREET
NEW YORK NY 10025
USA**

Date of Birth: **21/10/1954**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR PHILLIP HOWARD
RICHMOND**

Address: **1726 FRANCESCHI ROAD
SANTA BARBARA
CALIFORNIA
USA
CA 93103**

Date of Birth:
18/10/1955

Nationality:
**UNITED
STATES**

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ROBERT MAURICE
RICHMOND**

Address: **1913 RICHARDS LAKE ROAD
FORT COLLINS
USA
CO80524**

Date of Birth:
07/06/1959

Nationality:
AMERICAN

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **MRS ELIZABETH SHIRLEY
RICHMOND SCHULMAN**

Address: **4651 TOPEKA DRIVE
TARZANA
USA
CA 91356**

Date of Birth:
28/01/1962

Nationality:
**UNITED
STATES**

Occupation:
**EXECUTIVE MUSIC
PUBLISHING/FIL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 17/12/2008

Name: **THE RICHMOND ORGANIZATION INC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (E/W)**