Companies House

AR01 (ef)

Annual Return

X31I0962

Received for filing in Electronic Format on the: **11/02/2014**

Company Name:	**THROAT MUSIC LIMITED**
Company Number:	**00919063**
Date of this return:	**31/01/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SEVENTH FLOOR 90 HIGH HOLBORN LONDON WC1V 6XX**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**OLSWANG COSEC LIMITED**
Registered or principal address:	**SEVENTH FLOOR 90 HIGH HOLBORN** **LONDON** **UNITED KINGDOM** **WC1V 6XX**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**04051235**

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **LAVIN**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET**
LONDON
UNITED KINGDOM
W8 4EP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): MR JAMES RICHARD

Surname: MANNERS

Former names:

Service Address: THE WARNER BUILDING
28 KENSINGTON CHURCH STREET
LONDON
UNITED KINGDOM
W8 4EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/03/1961 *Nationality:* BRITISH

Occupation: MUSIC PUBLISHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE

Class of shares	PREFERENCE	*Number allotted*	300
		Aggregate nominal value	300
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES SHALL HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS THE MEETING IS CONVENED FOR THE PURPOSE OF CONSIDERING A PROPOSITION TO BE SUBMITTED TO THE MEETING DIRECTLY AFFECTING THE SPECIAL RIGHTS OR PRIVILEGES OF SUCH PREFERENCE SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	400
		Total aggregate nominal value	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014
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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARNER/CHAPPELL MUSIC INTERNATIONAL LTD**

Shareholding 2 : **300 PREFERENCE shares held as at the date of this return**
Name: **WARNER/CHAPPELL MUSIC INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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