



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THROAT MUSIC LIMITED**

*Company Number:* **00919063**

*Date of this return:* **31/01/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **MUSIC PUBLISHER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS JOANNE SIAN**

*Surname:*                                **SMITH**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH ORDINARY SHARE CARRIES ONE VOTE**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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 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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **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**

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## *Authorisation*

*Authenticated*

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

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