



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8P41YYV**

*Company Name:* **WARLOCK MUSIC LIMITED**

*Company Number:* **00940188**

*Date of this return:* **20/09/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **C/O DAVENPORT LYONS  
30 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **THE CHRYSALIS BUILDING 13 BRAMLEY ROAD  
LONDON  
W10 6SP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ALEXI**

*Surname:*                            **CORY-SMITH**

*Former names:*

*Service Address:*                **50 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JS**

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

*Date of Birth:*    **08/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 2

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

*Surname:* **DOBINSON**

*Former names:*

*Service Address:* **FIRST FLOOR 50 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JS**

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

*Date of Birth:* **13/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER  
EUROPE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAXIMILIAN**

*Surname:*                **DRESSENDOERFER**

*Former names:*

*Service Address:*        **FIRST FLOOR 50 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JS**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **03/03/1970**

*Nationality:*    **GERMAN**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HARTWIG**

*Surname:* **MASUCH**

*Former names:*

*Service Address:* **FIRST FLOOR 50 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JS**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **20/07/1954**

*Nationality:* **GERMAN**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK DAVID**

*Surname:*                                **RANYARD**

*Former names:*

*Service Address:*                **50 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JS**

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

*Date of Birth:*    **22/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return  
100 shares transferred on 2010-10-01

*Name:* RYKOMUSIC HOLDING LTD.

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return

*Name:* BMG RIGHTS MANAGEMENT (UK) 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.