



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAP3WN**

*Company Name:* **Music Services**

*Company Number:* **00941736**

*Date of this return:* **01/11/2015**

*SIC codes:* **99999**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE LONDON TELEVISION CENTRE UPPER GROUND  
LONDON  
UNITED KINGDOM  
SE1 9LT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ELEANOR KATE**

Surname: **IRVING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS HELEN JANE**

Surname: **TAUTZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-09-17**

*Name:* **GRANADA NOMINEES LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **ITV STUDIOS 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.