



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UNIVERSAL MUSIC MGB LIMITED**

Company Number: **00961019**

Date of this return: **13/10/2011**

SIC codes: **59200**
58190

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

Situation of Registered Office: **20 FULHAM BROADWAY**
LONDON
UNITED KINGDOM
SW6 1AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABOLANLE**

Surname: **ABIOYE**

Former names:

Service Address: **16 COTTON HILL
BROMLEY
KENT
UNITED KINGDOM
BR1 5RP**

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE GAY**

Surname: **ALWAY**

Former names:

Service Address: **175 ELBOROUGH STREET
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 5DS**

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

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 10 120 GLOUSCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HP**

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

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**

Occupation: **UK COMMERCIAL FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL MUSIC PUBLISHING MGB 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.