



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

X44G4MK2

Company Name: **IAN ANDERSON MUSIC LIMITED**

Company Number: **00980414**

Date of this return: **07/03/2015**

SIC codes: **90010**

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

Situation of Registered Office: **FORTESQUE HOUSE COURT STREET
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 8FA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE SHONA**

Surname: **ANDERSON**

Former names:

Service Address: **BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN SCOTT**

Surname: **ANDERSON**

Former names:

Service Address: **BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

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

Date of Birth: **10/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ANDERSON**

Former names:

Service Address: **BRAYDON HALL
MINETY
MALMESBURY
WILTSHIRE
SN16 9QX**

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

Date of Birth: **22/10/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	NON VOTING A	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ARE AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN ANDERSON GROUP OF COMPANIES LTD**

Shareholding 2 : **300 NON VOTING A shares held as at the date of this return**
Name: **IAN ANDERSON GROUP OF COMPANIES 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.