



Companies House

AR01 (ef)

Annual Return



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Company Name: **EBONYTREE LIMITED**

Company Number: **01647903**

Date of this return: **07/12/2014**

SIC codes: **90020**

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

Situation of Registered Office: **8 HAMPSTEAD GATE
1A FROGNAL
HAMPSTEAD
LONDON
NW3 6AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT JOHN ARTHUR**

Surname: **HALFORD**

Former names:

Service Address: **THE COACH HOUSE
GORWAY ROAD
WALSALL
WEST MIDLANDS
WS1 3BB**

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

Date of Birth: **25/08/1951** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **THOMPSON**

Former names:

Service Address: **48 UVERDALE ROAD
LONDON
SW10 0SR**

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

Date of Birth: **12/02/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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: **ROB HALFORD MUSIC 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.