



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C M RECORDS LIMITED**

Company Number: **01695834**

Date of this return: **05/05/2010**

SIC codes: **2214**
2231
5190
7487

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

Situation of Registered Office: **WEAVER WROOT PAWNSHOP PASSAGE**
MERCER ROW
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9JQ

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**
Surname: **SHARPLEY**
Former names:
Service Address: **THE SYCAMORES 23 WESTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9LW**

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID ROBERT**
Surname: **BULMER**
Former names:
Service Address: **ROSKILDE HOUSE YORK ROAD
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0SW**

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

Date of Birth: **01/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

66 ORDINARY Shares held as at 05/05/2010

Name: **DAVID ROBERT BULMER**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 05/05/2010

Name: **NEIL ANTHONY SHARPLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.