



Companies House

AR01 (ef)

Annual Return



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Company Name: CAGE MUSIC LIMITED

Company Number: 01763106

Date of this return: 21/11/2013

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: EIGHTH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER SEAN**

Surname: **LOWE**

Former names:

Service Address: **8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER SEAN**

Surname: **LOWE**

Former names:

Service Address: **8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN**

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

Date of Birth: **04/10/1959**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): NEIL FRANCIS

Surname: TENNANT

Former names:

Service Address: 8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
WC2B 6UN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1954 *Nationality:* BRITISH
Occupation: MUSICIAN

Company Director 3

Type: **Corporate**

Name: **PET SHOP BOYS HOLDINGS LIMITED**

*Registered or
principal address:* **8TH FLOOR IMPERIAL HOUSE
15-19 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08484806**

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

THERE IS NO PARTICULARS RIGHTS OF SHARES

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 21/11/2013 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

50 shares transferred on 2013-04-11

Name: CHRISTOPHER LOWE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2013-04-11

Name: NEIL FRANCIS TENNANT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return

Name: PET SHOP BOYS HOLDINGS 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.