



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOTHER BERTHA MUSIC LIMITED**

Company Number: **02318693**

Date of this return: **15/05/2012**

SIC codes: **93290**

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHELLE MARIE**

Surname: **SPECTOR**

Former names:

Service Address: **686 SOUTH ARROYO PARKWAY
PENTHOUSE SUITE 175
PASADENA
CALIFORNIA 91105
UNITED STATES**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP**

Surname: **SPECTOR**

Former names:

Service Address: **686 SOUTH ARROYO PARKWAY
PENTHOUSE SUITE 175
PASADENA
CALIFORNIA 91105
USA**

Country/State Usually Resident: **USA**

Date of Birth: **25/12/1940** *Nationality:* **AMERICAN**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS ON A WINDING UP AND THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE REQUEST OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOTHER BERTHA MUSIC INC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILLIP SPECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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