



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINGSWAY MUSIC LIMITED**

Company Number: **02411524**

Date of this return: **30/05/2016**

SIC codes: **94910**

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

Situation of Registered Office: **INTEGRITY MUSIC LIMITED LOTTBRIDGE DROVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6NT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CRIS HENRY**

Surname: **DOORNBOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1956** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES RYAN**

Surname: **DUNHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1968** *Nationality:* **US CITIZEN**

Occupation: **MUSIC EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR SCOTT EDWARD**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1959** *Nationality:* **AMERICAN**

Occupation: **FINANCE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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 30/05/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INTEGRITY MUSIC 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.