



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2014**

**X3HIGZBU**

*Company Name:* **EUROPEAN MUSIC RIGHTS ORGANISATION LIMITED**

*Company Number:* **02747959**

*Date of this return:* **16/09/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6TH, FLOOR BRITISH MUSIC HOUSE BERNERS STREET  
LONDON  
ENGLAND  
W1T 3LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVE**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PETER ROBIN**

*Surname:* **CALLANDER**

*Former names:*

*Service Address:* **MICKLEGATE 30 STRATTON ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1HS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1939** *Nationality:* **BRITISH**  
*Occupation:* **WRITER/PUBLISHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TERRY JOHN**

*Surname:* **FOSTER-KEY**

*Former names:*

*Service Address:* **MELROSE DORNEY REACH ROAD  
DORNEY REACH  
MAIDENHEAD  
BERKSHIRE  
SL6 0DX**

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

*Date of Birth:* **05/12/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                         **HEATH**

*Former names:*

*Service Address:*                **TIDEWAY WHARF**  
   **FLAT 9, 151 MORTLAKE HIGH STREET**  
   **LONDON**  
   **SW14 8SW**

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

*Date of Birth:*    **15/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSIC PUBLISHER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STUART ALEXANDER**

*Surname:* **HORNALL**

*Former names:*

*Service Address:* **18 KINNAIRD AVENUE  
BROMLEY  
KENT  
BR1 4HG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1947** *Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* MUSIC PUBLISHERS ASSOCIATION

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN REGINALD SIMON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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