



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KXY3C**

*Company Name:* **MOTHER RECORDS LIMITED**

*Company Number:* **02805451**

*Date of this return:* **31/03/2012**

*SIC codes:* **18201**

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

*Situation of Registered Office:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

*Service Address:* **16 COTTON HILL  
BROMLEY  
KENT  
UNITED KINGDOM  
BR1 5RP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ADAM MARTIN**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **MIDDLE HOUSE SHARPTHORNE  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND  
ENGLAND  
RH19 4HU**

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

*Date of Birth:*    **11/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **TREVOR**

*Surname:*                           **BOWEN**

*Former names:*

*Service Address:*                **30/32 SIR JOHN ROGERSON'S QUAY**  
   **DUBLIN**  
   **IRELAND**  
   **DUBLIN 2**

*Country/State Usually Resident:*   **IRELAND**

*Date of Birth:*   **11/03/1949**                                *Nationality:*   **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MCGUINNESS**

*Former names:*

*Service Address:* **AVONMORE HOUSE ANNAMOE CO WICKLOW  
ANNAMOE  
WICKLOW  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **16/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **BAND MANAGER**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **UNIVERSAL MUSIC UK LIMITED**

*Registered or  
principal address:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2075744**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES CARRY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>180</b>
		<i>Total aggregate nominal value</i>	<b>180</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* NOT US LIMITED

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* UNIVERSAL MUSIC INTERNATIONAL HOLDING B. V.

## *Authorisation*

*Authenticated*

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

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