



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WEDDING MUSIC COMPANY LIMITED**

Company Number: **03075057**

Date of this return: **03/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O NICHOLAS CLIFFE & CO LIMITED
MILL HOUSE MILL COURT GREAT
SHELFORD CAMBRIDGE
CAMBRIDGESHIRE
CB22 5LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY PHILIP ELLIOT**

Surname: **PODGER**

Former names:

Service Address: **43 POINT HILL
GREENWICH
LONDON
SE10 8QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID STEPHEN BENEDICT**

Surname: **GUEST**

Former names:

Service Address: **48 POINT HILL
LONDON
SE10 8QL**

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

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH ORDINARY SHARE HELD ENTITLES THE HOLDER TO ONE VOTE OF EQUAL WEIGHTING. EACH INDIVIDUAL ORDINARY SHARE IS ENTITLED TO AN EQUAL PROPORTION OF DIVIDEND DISTRIBUTIONS, PAYABLE TO THE HOLDER OF THAT SHARE AT THE DATE OF PAYMENT. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

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 03/07/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: DAVID STEPHEN BENEDICT GUEST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY PHILIP ELLIOT PODGER

Authorisation

Authenticated

This form was authorised by one of the following:

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