



Companies House

AR01 (ef)

Annual Return



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Company Name: BARBERA MUSIC LIMITED

Company Number: 03083262

Date of this return: 09/07/2014

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office: 88-90 BAKER STREET
LONDON
W1U 6TQ

Officers of the company

Company Secretary 1

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

Surname: **GADSDON**

Former names:

Service Address: **NEWLANDS MEMORIAL AVENUE
SHIPLAKE CROSS
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4DN**

Company Director **1**

Type: **Person**
Full forename(s): **PHILIP HUGH**

Surname: **GADSDON**

Former names:

Service Address: **NEWLANDS MEMORIAL AVENUE
SHIPLAKE CROSS
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1959** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

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

THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE VOTE PER SHARE), RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

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 09/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP HUGH GADSDON

Authorisation

Authenticated

This form was authorised by one of the following:

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