



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hornall Brothers Music Limited**

Company Number: **03172570**

Date of this return: **14/03/2015**

SIC codes: **93290**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET BAILLIE**

Surname: **HORNALL**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HORNALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MUSIC EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **ZOE**

Surname: **HORNALL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1976** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	2
	GBP1 EACH	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 14/03/2015 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 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: STUART ALEXANDER HORNALL

Shareholding 2 : 1 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return
Name: JANET BAILLIE HORNALL

Authorisation

Authenticated

This form was authorised by one of the following:

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