



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROCODILE MUSIC LIMITED**

Company Number: **03181711**

Date of this return: **02/04/2015**

SIC codes: **59200**

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

Situation of Registered Office: **41 GREAT PORTLAND STREET
LONDON
W1W 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ITSUKO**

Surname: **SUGAWARA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **IRONTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1946** Nationality: **BRITISH**
Occupation: **MUSIC PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS ITSUKO**

Surname: **SUGAWARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1961**

Nationality: **JAPANESE**

Occupation: **JOURNALIST**

Company Director 3

Type: **Person**
Full forename(s): **RAYMOND MALCOLM**

Surname: **TATTLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES OF £1 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 held as at the date of this return**
Name: **MALCOLM IRONTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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