



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1Z9GLWJ**

*Company Name:* **WARNER/CHAPPELL TM LIMITED**

*Company Number:* **03690255**

*Date of this return:* **18/12/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **7TH FLOOR 90  
HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **7TH FLOOR 90  
HIGH HOLBORN  
LONDON  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4051235**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE MARY**

*Surname:*                **DYBALL**

*Former names:*

*Service Address:*        **28 KENSINGTON CHURCH STREET  
LONDON  
UNITED KINGDOM  
W8 4EP**

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

*Date of Birth:*    **20/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **LAVIN**

*Former names:*

*Service Address:* **GRIFFIN HOUSE 161  
HAMMERSMITH ROAD  
LONDON  
UNITED KINGDOM  
W6 8BS**

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

*Date of Birth:* **19/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RICHARD**

*Surname:*                                **MANNERS**

*Former names:*

*Service Address:*                **28 KENSINGTON CHURCH STREET  
LONDON  
UNITED KINGDOM  
W8 4EP**

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

*Date of Birth:*    **04/03/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDER OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WARNER/CHAPPELL MUSIC LIMITED**

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## *Authorisation*

*Authenticated*

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

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