



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UJC82

Company Name: **CURB RECORDS LIMITED**

Company Number: **03782164**

Date of this return: **21/05/2015**

SIC codes: **18201**

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

Situation of Registered Office: **RUTLAND HOUSE 44 MASONS HILL
BROMLEY
KENT
BR2 9JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CAROLE MICHELLE**

Surname: **CURB**

Former names:

Service Address: **635 NORTH SIERRA DRIVE
BEVERLY HILLS
CALIFORNIA 90210
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/04/1946** *Nationality:* **USA**

Occupation: **BUSINESS WOMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL CHARLES**

Surname: **CURB**

Former names:

Service Address: **5309 HILLSBORO ROAD
NASHVILLE
37215 TENNESSEE
USA**

Country/State Usually Resident: **USA**

Date of Birth: **24/12/1944** *Nationality:* **USA**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY TODD**

Surname: **EDMONDSON**

Former names:

Service Address: **1201 VINTAGE GROVE LN
FRANKLIN
TENNESSEE 37064
USA**

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

Date of Birth: **09/06/1966** *Nationality:* **USA**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **TRACY ANNE**

Surname: **MOORE**

Former names:

Service Address: **1820 CARLA RIDGE
BEVERLY HILLS
90210 CALIFORNIA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/06/1956** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

ANY PROXY APPOINTED BY A MEMEBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A. IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON A POLL, OR A SHOW OF HANDS TO VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER.

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 21/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CURB ENTERTAINMENT INTERNATIONAL CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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