



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUSIC THREE LIMITED**

Company Number: **04093381**

Date of this return: **19/10/2014**

SIC codes: **58190**

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

Situation of Registered Office: **26-28 LOTTBRIDGE DROVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6NT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **26-28 LOTTBRIDGE DROVE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 6NT**

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

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
250000 shares transferred on 2014-01-17

Name: **COOK COMMUNICATIONS LIMITED**

Shareholding 2 : **250000 ORDINARY shares held as at the date of this return**

Name: **KINGSWAY COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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