



Companies House

AR01 (ef)

Annual Return



X40LRH16

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **NO.9 MUSIC LIMITED**

Company Number: **04150834**

Date of this return: **31/01/2015**

SIC codes: **90010**

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

Situation of Registered Office: **88-90 BAKER STREET
LONDON
W1U 6TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER PETER FLEMING**

Surname: **MCKINLAY**

Former names:

Service Address: **33 SOUTHWOOD AVENUE
LONDON
N6 5SA**

Company Director **1**

Type: **Person**

Full forename(s): **NOEL THOMAS**

Surname: **GALLAGHER**

Former names:

Service Address: **54 LINHOPE STREET
LONDON
NW1 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1967** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE VOTE PER SHARE), RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NOEL GALLAGHER

Authorisation

Authenticated

This form was authorised by one of the following:

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