



Companies House

AR01 (ef)

Annual Return



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X41TV6JC

Company Name: **CARTHAGE MUSIC LIMITED**

Company Number: **04356190**

Date of this return: **18/01/2015**

SIC codes: **59200**

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

Situation of Registered Office: **5 WOODSIDE AVENUE
BRIGHTON
BN1 5NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CITROEN WELLS
DEVONSHIRE HOUSE 1 DEVONSHIRE STREET
LONDON
ENGLAND
W1W 5DR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN GUY**

Surname: **MORRIS**

Former names:

Service Address: **5 WOODSIDE AVENUE
BRIGHTON
BN1 5NF**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH WALKER**

Surname: **BOYD**

Former names:

Service Address: **91 ST MARY'S MANSIONS
ST MARY'S TERRACE
LONDON
W2 1SY**

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

Date of Birth: **05/08/1942**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN GUY**

Surname: **MORRIS**

Former names:

Service Address: **5 WOODSIDE AVENUE
BRIGHTON
BN1 5NF**

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

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **STEINMANN**

Former names:

Service Address: **107 WALLER RD**
 LONDON
 SE14 5LB

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

Date of Birth: **18/09/1968** *Nationality:* **BRITISH**
Occupation: **RECORD LABEL EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON REDEEMABLE, RANK EQUALLY IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS AND EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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 : **333 ORDINARY shares held as at the date of this return**
Name: **JOSEPH WALKER BOYD**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **CATHERINE STEINMANN**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **BRIAN GUY MORRIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN GUY MORRIS**

Name: **JOSEPH WALKER BOYD**

Name: **CATHERINE STEINMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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