



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HQLH5

Company Name: **SONGLINES PUBLISHING LIMITED**

Company Number: **04358063**

Date of this return: **22/01/2014**

SIC codes: **58190**
59200

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

Situation of Registered Office: **C/O EAM LONDON LIMITED**
20 BUNHILL ROW
LONDON
ENGLAND
EC1Y 8UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **POLLARD**

Former names:

Service Address: **BEEHCROFT HOTLEY BOTTOM LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PL**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **BROUGHTON**

Former names:

Service Address: **113 GODOLPHIN ROAD
LONDON
W12 8JN**

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

Date of Birth: **20/07/1958** *Nationality:* **BRITISH**

Occupation: **TV DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES HENRY MARK**

Surname: **ELLINGHAM**

Former names:

Service Address: **7 PARLIAMENT HILL
LONDON
NW3 2SY**

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

Date of Birth: **08/04/1959** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GEOGHEGAN**

Former names:

Service Address: **132 CANTERBURY GROVE
LONDON
SE27 0PB**

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

Date of Birth: **11/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LYN**

Surname: **HUGHES**

Former names:

Service Address: **9 HAM ISLAND
OLD WINDSOR
BERKSHIRE
SL4 2JY**

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

Date of Birth: **27/04/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **POLLARD**

Former names:

Service Address: **BEEHCROFT HOTLEY BOTTOM LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9PL**

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

Date of Birth: **30/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/01/2014 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 : 200 ORDINARY shares held as at the date of this return
Name: PAUL GEOGHEGAN

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: CHARLES HENRY MARK ELLINGHAM

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: SIMON BROUGHTON

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: LYN HUGHES

Shareholding 5 : 200 ORDINARY shares held as at the date of this return
Name: JETHOU 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.