



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XMYATRAL

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*Company Name:* **SONGLINES PUBLISHING LIMITED**

*Company Number:* **04358063**

*Date of this return:* **22/01/2011**

*SIC codes:* **2214**  
**2215**

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

*Situation of Registered Office:* **C/O ESSENTIALLY PROF.SERVICES 14TH FLOOR**  
**89 ALBERT EMBANKMENT**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 7TP**

**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**

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*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):* **CHARLES HENRY MARK**

*Surname:* **ELLINGHAM**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*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)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200 ORDINARY shares held as at 2011-01-22  
*Name:* PAUL GEOGHEGAN

*Shareholding 2* : 200 ORDINARY shares held as at 2011-01-22  
*Name:* CHARLES HENRY MARK ELLINGHAM

*Shareholding 3* : 200 ORDINARY shares held as at 2011-01-22  
*Name:* SIMON BROUGHTON

*Shareholding 4* : 200 ORDINARY shares held as at 2011-01-22  
*Name:* LYN HUGHES

*Shareholding 5* : 200 ORDINARY shares held as at 2011-01-22  
*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.