



Companies House
— for the record —

363a^(ef)

Annual Return



XY2ZDBXH

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **BUCKS MUSIC LIMITED**

Company Number: **05163313**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ONWARD HOUSE 11
UXBRIDGE STREET
LONDON
W8 7TQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN DAVID ATTWOOD**

Address: **3 HAMBLEDON HILL
EPSOM
SURREY
KT18 7BZ**

Director 1 :

Name: **LESLEY EVE PLATZ**

Address: **11 CONNAUGHT SQUARE
LONDON
W2 2HG**

Date of Birth: **24/12/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL LESLIE PLATZ**

Address: **MAS DU CASSIVET 788 CHEMIN DU
CASSIVET
TRANS EN PROVENCE
FRANCE
83720**

Date of Birth: **18/10/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **RACHEL EVE PLATZ**

Address: **64 BARRINGTON ROAD
LONDON
N8 8QX**

Date of Birth: **07/03/1961**

Nationality: **BRITISH**

Occupation: **NURSERY NURSE**

Director 4 :

Name: **MR SIMON HOWARD PLATZ**

Address: **18 FALKLAND ROAD
LONDON
NW5 2PX**

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **MUSIC PUBLISHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	10000	GBP100
ORDINARY B	90000	GBP900
TOTALS		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY A Shares held as at 25/06/2009

Name: **SIMON PLATZ**

Address:

Shareholding 2:

9000 ORDINARY B Shares held as at 25/06/2009

Name: **LESLEY EVE PLATZ**

Address:

Shareholding 3:

27000 ORDINARY B Shares held as at 25/06/2009

Name: **RACHEL PLATZ**

Address:

Shareholding 4:

27000 ORDINARY B Shares held as at 25/06/2009

Name:

SIMON PLATZ

Address:

Shareholding 5:

27000 ORDINARY B Shares held as at 25/06/2009

Name:

CAROLINE LACY-THOMPSON

Address:

Name:

ANDREW GRIFFITHS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

Authenticated: **Yes (E/W)**