



Annual Return

Company Name: **DAVID PLATZ MUSIC LIMITED**

Company Number: **05163313**



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Company Name: **DAVID PLATZ MUSIC LIMITED**

Company Number: **05163313**

Date of this return: **25/06/2016**

Sic Codes: **59200**

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

Situation of **ROUNDHOUSE 212 REGENT'S PARK ROAD LONDON**

Registered Office: **ENGLAND NW1 8AW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOHN DAVID**  
Surname: **ATTWOOD**  
Service Address: **3 HAMBLEDON HILL EPSOM  
KT18 7BZ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **LESLEY EVE**  
Surname: **PLATZ**  
Service Address: **11 CONNAUGHT SQUARE LONDON  
W2 2HG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1930** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PAUL LESLIE**  
Surname: **PLATZ**  
Service Address: **MAS DU CASSIVET TRANS EN PROVENCE 788 CHEMIN DU  
CASSIVET  
FRANCE 83720**

Country/State **FRANCE**  
Usually Resident:  
Date of Birth: **\*\*/10/1953** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **RACHEL EVE**  
Surname: **PLATZ**  
Service Address: **64 BARRINGTON ROAD LONDON  
N8 8QX**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1961** Nationality: **BRITISH**  
Occupation: **NURSERY  
NURSE**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR SIMON HOWARD**  
Surname: **PLATZ**  
Service Address: **18 FALKLAND ROAD LONDON  
NW5 2PX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1957** Nationality: **BRITISH**  
Occupation: **MUSIC  
PUBLISHER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>90000</b>
	<b>B</b>	Aggregate nominal value:	<b>900</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **10000 ORDINARY A shares held as at the date of this return**  
Name: **SIMON PLATZ**

Shareholding 2: **9000 ORDINARY B shares held as at the date of this return**  
Name: **LESLEY EVE PLATZ**

Shareholding 3: **27000 ORDINARY B shares held as at the date of this return**  
Name: **RACHEL PLATZ**

Shareholding 4: **27000 ORDINARY B shares held as at the date of this return**  
Name: **SIMON PLATZ**

Shareholding 5: **27000 ORDINARY B shares held as at the date of this return**  
Name: **ANDREW GRIFFITHS**  
**CAROLINE LACY-THOMPSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

