



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMRX0H**

*Company Name:* **DISCLOSURE PROJECT RECORDINGS LTD**

*Company Number:* **05873816**

*Date of this return:* **12/07/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **213 NOTTINGHAM ROAD  
SPONDON  
DERBY  
DERBYSHIRE  
DE21 7GZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA ELLEN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **84 NORTHERN ROAD  
WEST LANE  
MIDDLESBROUGH  
TS5 4NW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL DARYLL RICHARD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                **58 BEECHFIELD  
COULBY NEWHAM  
MIDDLESBROUGH  
TS8 0TY**

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

*Date of Birth:*    **20/08/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANDREA CLAIRE**

*Surname:*                                **PHILLIPPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/07/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN-PAUL**

*Surname:*                                **PHILLIPPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/09/1979**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PRODUCER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN-PAUL PHILLIPPE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JONES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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