



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAYER MUSIC LIMITED**

*Company Number:* **06198609**

*Date of this return:* **02/04/2014**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **JAY HOUSE  
21 NORWICH ROAD  
NORTH WALSHAM  
NORFOLK  
NR28 0DS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TONY LARNER LIMITED  
23 STATION ROAD  
SHERINGHAM  
NORFOLK  
ENGLAND  
NR26 8RF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHARLOTTE MARY**

*Surname:* **SAYER**

*Former names:*

*Service Address:* **JAY HOUSE  
21 NORWICH ROAD  
NORTH WALSHAM  
NORFOLK  
NR28 0DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHARLOTTE MARY**

*Surname:*                **SAYER**

*Former names:*

*Service Address:*        **JAY HOUSE  
21 NORWICH ROAD  
NORTH WALSHAM  
NORFOLK  
NR28 0DS**

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

*Date of Birth:*    **17/02/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR RONALD JAMES**

*Surname:*                **SAYER**

*Former names:*

*Service Address:*        **JAY HOUSE  
21 NORWICH ROAD  
NORTH WALSHAM  
NORFOLK  
NR28 0DS**

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

*Date of Birth:*    **24/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

FULL VOTING RIGHTS AT SHAREHOLDERS MEETINGS (EACH SHARE IS ENTITLED TO ONE VOTE). TO RECEIVE DIVIDEND PAYMENTS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD SAYER**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE SAYER**

## *Authorisation*

*Authenticated*

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

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