



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: ACCORDER MUSIC LIMITED

Company Number: 06706847



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Company Details

Period Ending: 24/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9234

**Registered Office
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**ERICO HOUSE
93-99 UPPER RICHMOND
ROAD
LONDON
UNITED KINGDOM
SW15 2TG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DERRINGTONS LIMITED

Address: ERICO HOUSE
93-99 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM SW15 2TG

Director 1:

Name: **SIMON GEORGE FORREST** *Address:* **20 MANILLA ROAD**
Date of Birth: **23/05/1956** **CLIFTON**
Nationality: **BRITISH** **BRISTOL**
Occupation: **BUSINESS CONSULTANT** **UNITED KINGDOM BS8 4ED**

Director 2:

Name: **ANNE SUSAN** *Address:* **OLD ORCHARD**
MCCRORIE-SHAND **OAK LANE**
Date of Birth: **31/05/1961** **BRAZIERS LANE**
Nationality: **BRITISH** **CHESHAM**
Occupation: **MUSIC PUBLISHER** **BUCKINGHAMSHIRE**
UNITED KINGDOM HP5 2UL

Director 3:

Name: **PETER ANTHONY** *Address:* **65 GRANDISON ROAD**
SAMENGO-TURNER **LONDON SW11 6LT**
Date of Birth: **23/12/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **PAUL CHRISTOPHER** *Address:* **BARELANDS FARM COTTAGES**
NEAME TRACEY **BELLS YEW GREEN**
Date of Birth: **22/09/1950** **TUNBRIDGE WELLS TN3 9BD**
Nationality: **BRITISH**
Occupation: **MANAGEMENT**
CONSULTANT

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	30000	GBP 30000.000
TOTALS	30000	GBP 30000.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2009

1 shares transferred on 14/10/2008

Name: **DERRINGTONS LIMITED**

Shareholding 2:

10000 ORDINARY Shares held as at 24/09/2009

Name: **SIMON GEORGE FORREST**

Shareholding 3:

10000 ORDINARY Shares held as at 24/09/2009

Name: **ANNE SUSAN MCCRORIE-SHAND**

Shareholding 4:

10000 ORDINARY Shares held as at 24/09/2009

Name: **PAUL CHRISTOPHER NEAME TRACEY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**

Name: **DERRINGTONS LIMITED**

Tel: **020 8819 6486**