



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Accorder Music Limited**

Company Number: **06706847**

Date of this return: **24/09/2010**

SIC codes: **9234**

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

Situation of Registered Office: **ERICO HOUSE 93-99 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2TG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DERRINGTONS LIMITED**

*Registered or
principal address:* **ERICO HOUSE 93-99 UPPER RICHMOND ROAD
LONDON
UNITED KINGDOM
SW15 2TG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05799076**

Company Director ***I***

Type: **Person**
Full forename(s): **SIMON GEORGE**

Surname: **FORREST**

Former names:

Service Address: **20 MANILLA ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4ED**

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

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): ANNE SUSAN

Surname: MCCRORIE-SHAND

Former names:

Service Address: OLD ORCHARD OAK LANE
BRAZIERS LANE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2UL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1961 *Nationality:* BRITISH

Occupation: MUSIC PUBLISHER

Company Director **3**

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER NEAME**

Surname: **TRACEY**

Former names:

Service Address: **BARELANDS FARM COTTAGE S
BELLS YEW GREEN
TUNBRIDGE WELLS
UNITED KINGDOM
TN3 9BD**

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 shares held as at 2010-09-24
Name: SIMON GEORGE FORREST

Shareholding 2 : 10000 ORDINARY shares held as at 2010-09-24
Name: ANNE SUSAN MCCRORIE-SHAND

Shareholding 3 : 10000 ORDINARY shares held as at 2010-09-24
Name: PAUL CHRISTOPHER NEAME TRACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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