



Companies House

**AR01** (ef)

**Annual Return**



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**X4F02FR6**

*Company Name:* **Boris Music Hall Ltd**

*Company Number:* **06774050**

*Date of this return:* **31/08/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **RIVERSIDE BUILDINGS COUNTY HALL  
WESTMINSTER BRIDGE ROAD  
LONDON  
ENGLAND  
SE1 7PB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHUN YIP ANDY**

*Surname:*                                **CHAN**

*Former names:*

*Service Address:*                        **THE RIVERSIDE BUILDING COUNTY HALL  
WESTMINSTER BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SE1 7PB**

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

*Date of Birth:*    **23/02/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 31/08/2015 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* : **100 ORDINARY £1 shares held as at the date of this return**  
*Name:* **GLOBAL OZU (GO) LIMITED**

*Shareholding 2* : **0 ORDINARY £1 shares held as at the date of this return**  
**100 shares transferred on 2015-08-19**  
*Name:* **ZEN FARM LIMITED**

### *Authorisation*

*Authenticated*

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

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