



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27LOTMY**

*Company Name:* **USM COPYRIGHTS PUBLISHING LIMITED**

*Company Number:* **06852857**

*Date of this return:* **19/03/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **3RD FLOOR  
PORTLAND HIGH STREET  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **BAYNES**

*Former names:*

*Service Address:* **GREYWALLS 52 HIGH STREET  
FINDON VILLAGE  
WEST SUSSEX  
UNITED KINGDOM  
BN14 0SZ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PATRICK**

*Surname:*                            **DONOVAN**

*Former names:*

*Service Address:*                **FLAT 9 WELBECK HOUSE  
62 WELBECK STREET  
LONDON  
W1G 9XE**

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

*Date of Birth:*    **04/07/1954**                                *Nationality:*    **DUAL BRITISH AND  
AUSTRALIAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **STACK**

*Former names:*

*Service Address:* **SWANDANE HOUSE  
OLD MILL ROAD DENHAM  
UXBRIDGE  
MIDDLESEX  
UB9 5AS**

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

*Date of Birth:* **13/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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:* **UNION SQUARE MUSIC HOLDINGS LIMITED**

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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.