



Companies House

AR01 (ef)

Annual Return



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Company Name: ALTITUDE MUSIC LIMITED

Company Number: 07120511

Date of this return: 08/01/2016

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD TRUMAN BREWERY 91 BRICK LANE
LONDON
E1 6QL

Officers of the company

Company Director **1**

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

Surname: **DORAN**

Former names:

Service Address: **THE OLD TRUMAN BREWERY 91 BRICK LANE
LONDON
UNITED KINGDOM
E1 6QL**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CASPAR JOHN VALENTINE**

Surname: **KEDROS**

Former names:

Service Address: **THE OLD TRUMAN BREWERY 91 BRICK LANE
LONDON
UNITED KINGDOM
E1 6QL**

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

Date of Birth: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100.95004
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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

<i>Shareholding 1</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNE CLAPHAM
<i>Shareholding 2</i>	: 57 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN DAVIS
<i>Shareholding 3</i>	: 375 ORDINARY shares held as at the date of this return
<i>Name:</i>	SCOTT DORAN
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANNA CLAIRE HOLMES
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY KEDROS
<i>Shareholding 6</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	COSMO ALFRED KEDROS
<i>Shareholding 7</i>	: 375 ORDINARY shares held as at the date of this return

Name: CASPAR JOHN VALENTINE KEDROS

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: ALAN LEWIS

Shareholding 9 : 3 ORDINARY shares held as at the date of this return

Name: CATHERINE LINA MILLER

Shareholding 10 : 25 ORDINARY shares held as at the date of this return

Name: MARGOT OAKENBY

Shareholding 11 : 15 ORDINARY shares held as at the date of this return

Name: NESTA MARY WATERS

Shareholding 12 : 12 ORDINARY shares held as at the date of this return

Name: JAMES WOOD

Shareholding 13 : 25 ORDINARY shares held as at the date of this return

Name: ANTHONY HISCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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