



Annual Return

Company Name: **Stage Three Music Publishing Limited**

Company Number: **07295096**



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Company Name: **Stage Three Music Publishing Limited**

Company Number: **07295096**

Date of this return: **24/06/2016**

Sic Codes: **82990**

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

Situation of **8TH FLOOR 5 MERCHANT SQUARE LONDON**

Registered Office: **UNITED KINGDOM W2 1AS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SIMONS MUIRHEAD & BURTON 8-9 FRITH STREET LONDON
ENGLAND
ENGLAND W1D 3JB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type:	Person
Full Forename(s):	MRS ERIKA
Surname:	BRENNAN
Service Address:	8TH FLOOR 5 MERCHANT SQUARE LONDON UNITED KINGDOM W2 1AS

Company Director 1

Type: **Person**
Full Forename(s): **MS ALEXI**
Surname: **CORY-SMITH**
Service Address: **8TH FLOOR 5 MERCHANT SQUARE LONDON
UNITED KINGDOM W2 1AS**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **DR MAXIMILIAN**
Surname: **DRESSENDOERFER**
Service Address: **8TH FLOOR 5 MERCHANT SQUARE LONDON
UNITED KINGDOM W2 1AS**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/10/1967** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR HARTWIG**
Surname: **MASUCH**
Service Address: **8TH FLOOR 5 MERCHANT SQUARE LONDON
UNITED KINGDOM W2 1AS**

Country/State **GERMANY**
Usually Resident:
Date of Birth: ****/07/1954** Nationality: **GERMAN**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR PAUL JONATHAN**
Surname: **WILSON**
Service Address: **8TH FLOOR 5 MERCHANT SQUARE LONDON
UNITED KINGDOM W2 1AS**

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

Date of Birth: ****/12/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL RIGHTS PRO-RATA TO THE NUMBER OF ORDINARY SHARES HELD. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **4 ORDINARY shares held as at the date of this return**
Name: **BMG RIGHTS MANAGEMENT (UK) 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

