



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2014**

**X3LXB7N7**

*Company Name:* **BANNATYNE MUSIC LTD**

*Company Number:* **07430460**

*Date of this return:* **05/11/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **C/O BANNATYNE FITNESS LRD  
POWER HOUSE HAUGHTON ROAD  
DARLINGTON  
COUNTY DURHAM  
DL1 1ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWIN MICHAEL LEWIS**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **C/O BANNATYNE FITNESS LTD  
POWER HOUSE HAUGHTON ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL1 1ST**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DUNCAN WALKER**

*Surname:*                            **BANNATYNE**

*Former names:*

*Service Address:*                **C/O BANNATYNE FITNESS LTD  
POWER HOUSE HAUGHTON ROAD  
DARLINGTON  
COUNTY DURHAM  
ENGLAND  
DL1 1ST**

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

*Date of Birth:*    **02/02/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN JAMES EDWARD**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **C/O VENTUTEC LIMITED  
INDEPENDENCE HOUSE QUEEN STREET  
WORCESTER  
UNITED KINGDOM  
WR1 2PL**

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

*Date of Birth:* **25/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>7376</b>
		<i>Aggregate nominal value</i>	<b>3688</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7376</b>
		<i>Total aggregate nominal value</i>	<b>3688</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **3762 ORD shares held as at the date of this return**  
*Name:* **BANNATYNE MEDIA LIMITED**

*Shareholding 2* : **3614 ORD shares held as at the date of this return**  
*Name:* **KEVIN JAMES EDWARD SAVAGE**

### *Authorisation*

*Authenticated*

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

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