



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUSIC HAVEN LIMITED**

Company Number: **07462487**

Date of this return: **07/12/2014**

SIC codes: **58190**

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

Situation of Registered Office: **PO BOX 688 99 FRENCHES ROAD
REDHILL
SURREY
RH1 9DE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JAMES FRANCIS**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1969** Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 2

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

Surname: **FRIBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1969** Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1969** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ALAN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1964** Nationality: **BRITISH**

Occupation: **COMPOSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2239
		<i>Aggregate nominal value</i>	2239
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2239
		<i>Total aggregate nominal value</i>	2239

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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 : 850 ORDINARY shares held as at the date of this return
Name: JAMES FRANCIS BROWN

Shareholding 2 : 859 ORDINARY shares held as at the date of this return
Name: PETER FRIBBINS

Shareholding 3 : 57 ORDINARY shares held as at the date of this return
Name: PAUL MCKAY

Shareholding 4 : 473 ORDINARY shares held as at the date of this return
Name: ALAN MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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