



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eagle-i Music Catalogue Limited**

Company Number: **08353052**

Date of this return: **09/01/2014**

SIC codes: **93290**

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

Situation of Registered Office: **EAGLE HOUSE 22 ARMOURY WAY
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 1EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON WILLIAM HARVEY**

Surname: **HOSKEN**

Former names:

Service Address: **57 PARK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 3EY**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON WILLIAM HARVEY**

Surname: **HOSKEN**

Former names:

Service Address: **57 PARK ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 3EY**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY MANTON**

Surname: **KEMPIN**

Former names:

Service Address: **91 MADRID ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 9PQ**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **NERI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TERENCE RICHARD**

Surname: **SHAND**

Former names:

Service Address: **GREEN PLACE THE STREET
WONERSH
SURREY
UNITED KINGDOM
GU5 0PF**

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

Date of Birth: **27/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EAGLE-I MUSIC 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.