



Companies House

AR01 (ef)

Annual Return



X34BC0HN

Received for filing in Electronic Format on the: **24/03/2014**

Company Name: **BMG VM Songs Limited**

Company Number: **08413994**

Date of this return: **21/02/2014**

SIC codes: **90030**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Single Alternative Inspection Location (SAIL)

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

C/O DAVENPORT LYONS 6 AGAR STREET
LONDON
UNITED KINGDOM
WC2N 4HN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **FRENCH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ALEXI**

Surname: **CORY-SMITH**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **08/12/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN LESLIE**

Surname: **DOBINSON**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER -
EUROPE**

Company Director **3**

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

Surname: **DRESSENDOERFER**

Former names:

Service Address: **33 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 1QX

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/10/1967** *Nationality:* **GERMAN**

Occupation: **NONE GIVEN/UNKNOWN**

Company Director 4

Type: **Person**

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

Surname: **MASUCH**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Country/State Usually Resident: **GERMANY**

Date of Birth: **20/07/1954** *Nationality:* **GERMAN**

Occupation: **NONE GIVEN/UNKNOWN**

Company Director **5**

Type: **Person**
Full forename(s): **MARK DAVID**

Surname: **RANYARD**

Former names:

Service Address: **33 WIGMORE STREET**
 LONDON
 UNITED KINGDOM
 W1U 1QX

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

Date of Birth: **22/10/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECCLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : **0 ORDINARY shares held as at the date of this return**

101 shares transferred on 2013-05-15

Name: **EMI MUSIC PUBLISHING LIMITED**

Shareholding 2 : **101 ORDINARY shares held as at the date of this return**

Name: **STAGE THREE MUSIC (CATALOGUES) 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.