



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMOUR MUSIC LIMITED**

Company Number: **08453681**

Date of this return: **20/03/2015**

SIC codes: **90020**

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

Situation of Registered Office: **19 BIDEFORD GREEN
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2TH**

Officers of the company

Company Secretary 1

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

Surname: **HARRIS**

Former names:

Service Address: **19 BIDEFORD GREEN
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2TH**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRISTER**

Former names:

Service Address: **65 LOMOND DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 2XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **MCDERMOTT**

Former names:

Service Address: **40 STONE HILL
TWO MILE ASH
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK8 8LR**

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

Date of Birth: **24/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: **JAMES BRISTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN MCDERMOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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