



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRIPLE G MUSIC LTD**

Company Number: **SC347133**

Date of this return: **15/08/2015**

SIC codes: **90020**

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

Situation of Registered Office: **42 YORK PLACE
EDINBURGH
EH1 3HU**

Officers of the company

Company Secretary 1

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

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DUNCAN GEORGE GARWOOD**

Surname: **GRAY**

Former names:

Service Address: **3F1 , 16 ALBERT PLACE
EDINBURGH
MIDLOTHIAN
EH7 5HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1979** *Nationality:* **OTHER**
Occupation: **PROMOTER**

Company Director 2

Type: **Person**

Full forename(s): **MR DONALD CAMERON**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/06/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ISSUED IN ACCORDANCE WITH ALL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **DUNCAN GRAY**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **REGULAR LIMITED**

Shareholding 3 : **4500 ORDINARY shares held as at the date of this return**
Name: **DONALD CAMERON MACLEOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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