

Company Name **ANGLESEY MUSIC PERFORMANCE STUDIOS LTD** 

## 363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** 

> principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes

03/07

Company Number

4543387

Information extracted from Companies House records on 18th September 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink an

Section 1: Company details

13/10/2007 COMPANIES HOUSE

Ref 4543387/15/42 **Current details** Amended details > Registered Office Lyndale Address **Address** 36 Holborn Road Holyhead If any of the details are Ynys Mon LL65 2AT wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode \_\_\_\_\_\_\_ column > Register of Members Address where the Register is held Address If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column SIC Code > Principal Business Description SIC CODE Description **Activities** 9133 If any of the details are Other membership \_ \_ \_ \_ wrong, strike them through organisations and fill in the correct details 9231 **Artistic & literary** in the "Amended details" creation etc column Please enter additional

Company Number - 4543387

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name William Darrell PRATT  Address Bodafon Porthdafach Road Holyhead Anglesey LL65 2LL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Christopher JONES BA  Address 19 Maes Cybi Holyhead Anglesey LL65 1NR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
	Particulars of a new Director must be notified on form 288a	Date of birth 25/12/1952  Nationality British  Occupation Community First Coordinator	UK Postcode  Date of birth  Nationality  Occupation  Date of change / L 2 / 2 e e  Date Christopher JONES BA ceased to be director (if applicable)

Company Number - 45433	87 Section 2: Details of Officers of the Co	ompany (continued)
*	Current details	Amended details
> Director  If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" coluring the coluring th	he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Dire must be notified on form 288a	Occupation Student	UK Postcode  Date of birth  Nationality  Occupation  BANKING & GINANCE  Date of change / 2 9 / 2 0 7  Date Andy John Richard LEE ceased to be director (if applicable)
> Director  If any of the details for the person are wrong, strike them through and fill in a correct details in the "Amended details" colui	the Address	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
Particulars of a new Din must be notified on form 288a	Occupation Potred	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date James Neil LEE ceased to be director (if applicable)

Company Number - 4543387		Section 2: Details of Officers of the Company (continued)  Current details  Amended details	
>	Director If any of the details for this person are wrong, strike	Name Philip Wyn O'NEILL	Name
	them through and fill in the correct details in the "Amended details" column	Address 14 Ffordd Feurig Holyhead Anglesey LL65 2PE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
			27 ROCK STREET HOLYHEAD
		Date of birth 07/02/1973	ANGLESEY
		Nationality British	UK Postcode LLEE LTE
	Particulars of a new Director	Occupation Unemployed	Date of birth / /
	must be notified on form 288a		Nationality
			Occupation
			Date of change / / Date Philip Wyn O'NEILL ceased to be
			director (if applicable)
			//
>	Director If any of the details for this	Name David Wesley PRICE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 25 Cae Rhos Porthdaffarch Road Holyhead Anglesey	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  Address
		LL65 2LF	
		Date of birth 26/02/1953	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288a	Occupation None	Date of birth / /
		Coodpation Molle	Nationality
			Occupation
			Date David Wesley PRICE ceased to be
			director (if applicable)
			/

1	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Stephen THOMAS	Name
them through and fill in the correct details in the "Amended details" column	Address 2 Henddu Terrace Holyhead Anglesey LL65 2RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address
	Date of birth 21/11/1972	
Particulars of a new Director must be notified on form 288a	Nationality British  Occupation Youth Leader	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stephen THOMAS ceased to be director (if applicable)

Postcode

## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration				
☐ I confirm that	the details in t	his annual return a se the filing fee of f		t the made-up-date
Signature  What to do no	• • •	shel =	This date mu return date at	
•		nd the whole of the shown at 4 below	e Annuai Heturi	n and the
2. Date of th	is return			
☐ This AR is ma 24/9/2007	=	If you are making t please give the da		an earlier date,
		/	/	
		Note The form must b	e delivered to CH v	within 28 days of this date
3. Date of ne	ext return	<b>7</b>		
-	change your r give the new d	next return to a date ate here		4th September
4. Where to	send this fo	orm		
☐ Please return	this form to			
	Compar Crown V	r of Companies lies House Vay CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you en		ing fee with the co	ompany numbo	er written on the
Contact Add	lress			
Companies Hous	e to contact yo	tact information be u if there is a query visible to searcher	on the form	The contact
Contact Name		•	one number <i>ind</i>	
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