



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **RED GIRL RECORDS LIMITED**

*Company Number:* **05037672**

*Date of this return:* **09/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **LOWER GROUND FLOOR  
28A YORK STREET  
LONDON  
W1U 6QA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JO ANN**

*Surname:* **EASTGATE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): MELANIE JAYNE

Surname: CHISHOLM

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1974 Nationality: BRITISH

Occupation: MUSICIAN

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*Company Director* 2

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

Surname: PHILLIPS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/04/1956 Nationality: BRITISH

Occupation: ADMINISTRATOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **15 ORDINARY shares held as at 2011-02-09**  
*Name:* **NANCY PHILLIPS**

*Shareholding 2* : **80 ORDINARY shares held as at 2011-02-09**  
*Name:* **RED GIRL PRODUCTIONS LIMITED**

*Shareholding 3* : **5 ORDINARY shares held as at 2011-02-09**  
*Name:* **JO ANN EASTGATE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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