



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335W3KY

Company Name: **MAJOR 3RD MUSIC LIMITED**

Company Number: **07125937**

Date of this return: **14/01/2014**

SIC codes: **59200**

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

Situation of Registered Office: **C/O ZRS
BUILDING 3 NORTH LONDON BUSINESS PARK
OAKLEIGH ROAD SOUTH
LONDON
ENGLAND
N11 1GN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM ANTHONY JAMES**

Surname: **CLOUGH**

Former names:

Service Address: **LEE AND THOMPSON SOLICITORS GREENGARDEN HOUSE
15-22 ST CHRISTOPHER'S PLACE
LONDON
UNITED KINGDOM
W1U 1NL**

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

Date of Birth: **24/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **LEE AND THOMPSON SOLICITORS GREENGARDEN HOUSE
15-22 CHRISTOPHER'S PLACE
LONDON
UNITED KINGDOM
W1U 1NL**

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

Date of Birth: **10/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD FREDERICK**

Surname: **STANNARD**

Former names:

Service Address: **LEE AND THOMPSON SOLICITORS GREENGARDEN HOUSE
15-22 ST CHRISTOPHER'S PLACE
LONDON
UNITED KINGDOM
W1U 1NL**

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

Date of Birth: **16/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM CLOUGH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD STANNARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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