



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLUE BEARD MUSIC LIMITED**

Company Number: **00979214**

Date of this return: **26/04/2015**

SIC codes: **90030**

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

Situation of Registered Office: **THE WILLOWS LAWN ROAD
GUILDFORD
SURREY
ENGLAND
GU2 4DE**

Officers of the company

Company Secretary 1

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

Surname: **BROOKER**

Former names:

Service Address: **THE WILLOWS LAWN ROAD
GUILDFORD
SURREY
ENGLAND
GU2 4DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **BROOKER**

Former names:

Service Address: **THE WILLOWS LAWN ROAD
GUILDFORD
SURREY
ENGLAND
GU2 4DE**

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

Date of Birth: **29/05/1945** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR KEITH STUART BRIAN**

Surname: **REID**

Former names:

Service Address: **6TH FLOOR
86 THOMAS STREET
NEW YORK
NEW YORK 10013
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **19/10/1946**

Nationality: **BRITISH**

Occupation: **LYRICIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY BROOKER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **K.S.B. REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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