



Companies House

AR01 (ef)

Annual Return



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X309WFBN

Company Name: **AMEMPTOS MUSIC LTD**

Company Number: **05686515**

Date of this return: **24/01/2014**

SIC codes: **18201**

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

Situation of Registered Office: **JASMINE COTTAGE ROWLAND
BAKEWELL
DERBYSHIRE
DE45 1NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SINGLETON**

Former names:

Service Address: **ROCKY PEAK
FROGGATT EDGE
CALVER
DERBYSHIRE
S32 3ZB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER LEES**

Surname: **HUXTABLE**

Former names:

Service Address: **JACARANDA 10 BROOKFIELDS
CALVER, HOPE VALLEY
DERBYSHIRE
ENGLAND
S32 3XB**

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

Date of Birth: **11/10/1943** *Nationality:* **BRITISH**

Occupation: **MINING & MINERALS
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **SINGLETON**

Former names:

Service Address: **ROCKY PEAK
FROGGATT EDGE
CALVER
DERBYSHIRE
S32 3ZB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1977**

Nationality: **BRITISH**

Occupation: **MUSIC EVENTS**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 24/01/2014 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES SINGLETON
<i>Shareholding 2</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	SPITTLEHOUSE JANET KATHERINE
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID MIDDLETON
<i>Shareholding 4</i>	: 55 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN BELK
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER L HUXTABLE
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	RONALD LAW
<i>Shareholding 7</i>	: 5 ORDINARY shares held as at the date of this return

Name:

DEREK G BEVAN

Authorisation

Authenticated

This form was authorised by one of the following:

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