



Companies House

**AR01** (ef)

**Annual Return**



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**X575DVDP**

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*Company Name:* **LONDON COLLEGE OF MUSIC LIMITED**

*Company Number:* **08054801**

*Date of this return:* **02/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O THE UNIVERSITY OF WEST LONDON ST. MARY'S ROAD  
LONDON  
W5 5RF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **FULLER**

Former names:

Service Address: **C/O THE UNIVERSITY OF WEST LONDON ST. MARY'S ROAD  
LONDON  
W5 5RF**

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## *Company Director 1*

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

Surname: **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR PETER DAVID**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **C/O THE UNIVERSITY OF WEST LONDON ST. MARYS ROAD  
LONDON  
UNITED KINGDOM  
W5 5RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**

*Occupation:* **VICE CHANCELLOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PROFESSOR ANTHONY CHARLES**

*Surname:* **WOODMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1964** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PRO VICE CHANCELLOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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:* **THE UNIVERSITY OF WEST LONDON**

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## *Authorisation*

*Authenticated*

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

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