



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1K6UOYQ

Received for filing in Electronic Format on the: **24/10/2012**

---

*Company Name:* **MUSICADEMY RECORDS LIMITED**

*Company Number:* **05597213**

*Date of this return:* **19/10/2012**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **OAK TREE HOUSE BERRY LANE  
CHORLEYWOOD  
RICKMANSWORTH  
WD3 5EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARIE LYNNE**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **OAK TREE HOUSE  
BERRY LANE  
CHORLEYWOOD  
HERTS  
WD3 5EY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GARETH**

*Surname:*                                **CHAMBERLAIN**

*Former names:*

*Service Address:*                        **OAK TREE HOUSE  
BERRY LANE, CHORLEYWOOD  
RICKMANSWORTH  
WD3 5EY**

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

*Date of Birth:*    **29/07/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIE LYNNE**

*Surname:* **PAGE**

*Former names:*

*Service Address:* **OAK TREE HOUSE  
BERRY LANE  
CHORLEYWOOD  
HERTS  
WD3 5EY**

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

*Date of Birth:* **20/11/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A 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>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NO SPECIAL CONDITIONS</b>  |                   |                                |          |

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <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>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>NO SPECIAL CONDITIONS</b>  |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 B ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CHAMBERLAIN**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **MARIE PAGE**

## *Authorisation*

*Authenticated*

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

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