



Companies House

**AR01** (ef)

**Annual Return**



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**X3AT33YB**

*Company Name:* **STARSHINE MUSIC LIMITED**

*Company Number:* **04808132**

*Date of this return:* **23/06/2014**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **BROWN COTTAGE, GLYNLEIGH ROAD  
HANKHAM  
EAST SUSSEX  
BN24 5BJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KENWARD**

*Former names:*

*Service Address:* **BROWN COTTAGE  
GLYNLEIGH ROAD  
HANKHAM  
EAST SUSSEX  
BN24 5BJ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **KENWARD**

*Former names:*

*Service Address:*        **BROWN COTTAGE  
GLYNLEIGH ROAD  
HANKHAM  
EAST SUSSEX  
BN24 5BJ**

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

*Date of Birth:*    **13/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS RUTH ELIZABETH**

*Surname:*                           **KENWARD**

*Former names:*

*Service Address:*                **BROWN COTTAGE  
GLYNLEIGH ROAD  
HANKHAM  
EAST SUSSEX  
BN24 5BJ**

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

*Date of Birth:*   **26/10/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **MUSIC PUBLISHER**

## Statement of Capital (Share Capital)

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|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>100</b> |
|                        | <b>GBP1</b>              | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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* : **100 A ORDINARY SHARES GBP1 shares held as at the date of this return**  
*Name:* **MR & MRS J. KENWARD**

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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.