



Companies House

AR01 (ef)

Annual Return



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Company Name: P & E MUSIC LIMITED

Company Number: 02463656

Date of this return: 26/01/2016

SIC codes: 59200

Company Type: Private company limited by shares

Situation of Registered Office: 1 PRINTING HOUSE YARD
LONDON
E2 7PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **HARDING**

Former names:

Service Address: **15 KINGFISHER ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GA**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN GORDON**

Surname: **CURNOW**

Former names:

Service Address: **EAST BARN BROCKLEY ROAD
WHEPSTEAD
BURY ST EDMUNDS
SUFFOLK
IP29 4SP**

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

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP JAMES**

Surname: **HARDING**

Former names:

Service Address: **15 KINGFISHER ROAD
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7GA**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL (INCLUDING 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 26/01/2016 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 : **15 ORDINARY shares held as at the date of this return**
Name: **F.A. HARDING**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **P.J. HARDING**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **A.L. CARTER**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **I.G. CURNOW**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **I.A. CURNOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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