Companies House

AR01 (ef)

Annual Return

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Company Name:	**ROKSTONE MUSIC LIMITED**
Company Number:	**02909393**
Date of this return:	**17/03/2016**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BEGBIES** **9 BONHILL STREET** **LONDON** **EC2A 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **MCCUTCHEON**

Former names:

Service Address: **THE CHIMNEYS**
YAFFLE ROAD
WEYBRIDGE
SURREY
KT13 0QF

Company Director 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MCCUTCHEON**

Former names:

Service Address: **THE CHIMNEYS**
YAFFLE ROAD
WEYBRIDGE
SURREY
KT13 0QF

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A*AC*A*£1 ORD**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **100 A*AC*A*£1 ORD shares held as at the date of this return**
Name: **LOUISE MCCUTCHEON**

Shareholding 2 : **900 A*AC*A*£1 ORD shares held as at the date of this return**
Name: **STEVEN MCCUTCHEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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