



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H5EP5

Company Name: **ROKSTONE MUSIC LIMITED**

Company Number: **02909393**

Date of this return: **17/03/2015**

SIC codes: **93290**

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

Situation of Registered Office: **C/O BEGBIES
9 BONHILL STREET
LONDON
UNITED KINGDOM
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: **15/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A*AC*A*£1 ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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.