



Companies House

AR01 (ef)

Annual Return



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Company Name: **GREENHEART MUSIC LIMITED**

Company Number: **03457707**

Date of this return: **02/01/2015**

SIC codes: **59200**

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

Situation of Registered Office: **1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

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

Surname: **CEENEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDMOND MONTAGUE**

Surname: **GRANT**

Former names:

Service Address: **BAYLEYS PLANTATION
ST PHILIPS
BARBADOS
WEST INDIES
FOREIGN**

Country/State Usually Resident: **BARBADOS**

Date of Birth: **05/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPOSER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ANTHONY**

Surname: **HOUNSLOW**

Former names:

Service Address: **15 RIDEWAY CLOSE
CAMBERLEY
SURREY
GU15 2NX**

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

Date of Birth: **30/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: EDMOND MONTAGUE GRANT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE ANNE GRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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