



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

**X56SDXM2**

*Company Name:* **FLAMES OF ALBION MUSIC LIMITED**

*Company Number:* **06215465**

*Date of this return:* **17/04/2016**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **91 TABERNACLE STREET  
LONDON  
EC2A 4JN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN JACQUELINE**

Surname: **FRANKLAND HAILE**

Former names:

Service Address: **RIVERSIDE COTTAGE  
BOW BRIDGE WATERINGBURY  
MAIDSTONE  
KENT  
ME18 5ED**

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## *Company Director 1*

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

Surname: **BALDWIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1946** Nationality: **BRITISH**  
Occupation: **MUSICIAN**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JOAN**

*Surname:* **HUDSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1938** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JAMES PATRICK**

*Surname:* **PAGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1944** *Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **PLANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A LIQUIDATION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : **156 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PATRICK PAGE**

*Shareholding 2* : **136 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PLANT**

*Shareholding 3* : **64 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN BALDWIN**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA BONHAM**

*Shareholding 5* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **JASON BONHAM**

*Shareholding 6* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE BONHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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