



Companies House

AR01 (ef)

Annual Return



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Company Name: NICKY CHINN MUSIC LIMITED

Company Number: 01363894

Date of this return: 02/03/2015

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: REGINA HOUSE 124 FINCHLEY ROAD
LONDON
NW3 5JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARYLEBONE SECRETARIES LIMITED**

*Registered or
principal address:* **REGINA HOUSE
124 FINCHLEY ROAD
LONDON
NW3 5JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00693987**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS BARRY**

Surname: **CHINN**

Former names:

Service Address: **FLAT 3 4-6 SLOANE GARDENS
CHELSEA
LONDON
SW1W 8DL**

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

Date of Birth: **16/05/1945** *Nationality:* **BRITISH**

Occupation: **SONG WRITER-PRODUCER**

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

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION(INCLUDING WINDING UP) RIGHTS

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 02/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS BARRY CHINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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