



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2015**

**X4KSU9HS**

*Company Name:* **TICKETMASTER UK LIMITED**

*Company Number:* **02662632**

*Date of this return:* **13/11/2015**

*SIC codes:* **47910**  
**62090**  
**82200**

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

*Situation of Registered Office:* **2ND FLOOR REGENT ARCADE HOUSE**  
**19-25 ARGYLL STREET**  
**LONDON**  
**W1F 7TS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

2ND FLOOR REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID NICHOLAS**

Surname: **HAMILTON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER JAMES**

*Surname:*                            **EDMONDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SELINA HOLLIDAY**

*Surname:* **EMENY**

*Former names:*

*Service Address:* **2ND FLOOR REGENT ARCADE HOUSE  
19-25 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TS**

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

*Date of Birth:* **\*\*/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR DAVID NICHOLAS**

Surname:                           **HAMILTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK JEFFERY**

*Surname:*                         **YOVICH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1974**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PRESIDENT TICKETMASTER**  
                             **INTERNATIONAL**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1900001</b>
		<i>Aggregate nominal value</i>	<b>1900001</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1900001</b>
		<i>Total aggregate nominal value</i>	<b>1900001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : 1900001 ORDINARY shares held as at the date of this return  
*Name:* TM NUMBER ONE LTD

## *Authorisation*

*Authenticated*

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

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