



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Date of this return: **23/07/2013**

SIC codes: **59200**

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

Situation of Registered Office: **SCHOOL FARM STUDIOS
LITTLE MAPLESTEAD
HALSTEAD
ESSEX
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ASHLEY**

Surname: **HURST**

Former names:

Service Address: **61 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE
AL1 1HF**

Company Director **1**

Type: **Person**

Full forename(s): **JULIETTE HELENE PATTINSON**

Surname: **BINGHAM**

Former names:

Service Address: **17 STATION HILL
BURES
SUFFOLK
CO8 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BLAKESTON**

Former names:

Service Address: **93 HAYTER ROAD
LONDON
ENGLAND
SW2 5AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT ASHLEY**

Surname: **HURST**

Former names:

Service Address: **61 HOLYWELL HILL
ST ALBANS
HERTFORDSHIRE
AL1 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **RUFFELL**

Former names:

Service Address: **COLKIRK HOUSE
FAKENHAM
NORFOLK
NR21 7ND**

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**
Occupation: **PRIVATE INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN FREDERICK WALEY**

Surname: **SANDERSON**

Former names:

Service Address: **6 Highbury Hill
London
N5 1AL**

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

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW BORRADAILE**

Surname: **SUNNUCKS**

Former names:

Service Address: **SCHOOL FARM
LITTLE MAPLESTEAD
HALSTEAD
ESSEX
CO9 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN FLASBY LAWRANCE**

Surname: **WHITTINGDALE**

Former names:

Service Address: **11 DAWN CLOSE
MALDON
ESSEX
CM9 5LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1959** *Nationality:* **BRITISH**
Occupation: **MEMBER OF PARLIAMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16245599
		<i>Aggregate nominal value</i>	162455.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16245599
		<i>Total aggregate nominal value</i>	162455.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2013 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 : **255097 ORDINARY shares held as at the date of this return**
Name: **TERRY DEVINE-KING**

Shareholding 2 : **344228 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARAVIGLIA**

Shareholding 3 : **275000 ORDINARY shares held as at the date of this return**
Name: **NOELLE OSPINA FANARIS**

Name: **JOHN FANARIS**

Shareholding 4 : **132050 ORDINARY shares held as at the date of this return**
Name: **RICHARD E YAWN**

Name: **MELINDA L YAWN**

Shareholding 5 : **4000 ORDINARY shares held as at the date of this return**
Name: **DOUG BOYLE**

Shareholding 6 : 6016 ORDINARY shares held as at the date of this return
Name: CHARLOTTE HALLS

Shareholding 7 : 104025 ORDINARY shares held as at the date of this return
Name: BEN HIGHAM

Shareholding 8 : 133550 ORDINARY shares held as at the date of this return
Name: JOHN FRANCIS LEVEQUE

Shareholding 9 : 267000 ORDINARY shares held as at the date of this return
Name: MARTIN WRIGHT

Shareholding 10 : 111147 ORDINARY shares held as at the date of this return
Name: DENTON & CO TRUSTEES LIMITED
Name: JOHN FREDERICK WALEY SANDERSON

Shareholding 11 : 138916 ORDINARY shares held as at the date of this return
Name: PAWEL KISIELEWSKI

Shareholding 12 : 3010655 ORDINARY shares held as at the date of this return
Name: ANDREW SUNNUCKS

Shareholding 13 : 698279 ORDINARY shares held as at the date of this return
Name: MILES RUFFELL

Shareholding 14 : 130897 ORDINARY shares held as at the date of this return
Name: JIM BEST

Shareholding 15 : 25000 ORDINARY shares held as at the date of this return
Name: TIM GARLAND

Shareholding 16 : 145510 ORDINARY shares held as at the date of this return
Name: PAUL MOTTRAM

Shareholding 17 : 11068 ORDINARY shares held as at the date of this return
Name: DAVID O'BRIEN

Shareholding 18 : 43362 ORDINARY shares held as at the date of this return
Name: LAURENCE HARRIS

Shareholding 19 : 5178 ORDINARY shares held as at the date of this return
Name: PHILIP DUPUY

Shareholding 20 : 23605 ORDINARY shares held as at the date of this return

Name: **CHRIS BLACKWELL**

Shareholding 21 : **5000 ORDINARY shares held as at the date of this return**
Name: **GREG MALCANGI**

Shareholding 22 : **6050 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GOZE**

Shareholding 23 : **10945 ORDINARY shares held as at the date of this return**
Name: **EVELYN GLENNIE**

Shareholding 24 : **364939 ORDINARY shares held as at the date of this return**
Name: **JULIETTE BINGHAM NEE SQUAIR**

Shareholding 25 : **176822 ORDINARY shares held as at the date of this return**
Name: **CLEMENTINE DANKWORTH**

Shareholding 26 : **100000 ORDINARY shares held as at the date of this return**
Name: **CHRIS NORTON**

Shareholding 27 : **502710 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SUNNUCKS**

Shareholding 28 : **1100 ORDINARY shares held as at the date of this return**
Name: **LINDA CATHERINE TIZARD**

Shareholding 29 : **100000 ORDINARY shares held as at the date of this return**
Name: **BARRIE GLEDDEN**

Shareholding 30 : **176852 ORDINARY shares held as at the date of this return**
Name: **SARAH SHELLEY**

Shareholding 31 : **500 ORDINARY shares held as at the date of this return**
Name: **YASMIN BASHIR**

Shareholding 32 : **20000 ORDINARY shares held as at the date of this return**
Name: **IGOR DVORKIN**

Shareholding 33 : **18052 ORDINARY shares held as at the date of this return**
Name: **MATT HILL**

Shareholding 34 : **10500 ORDINARY shares held as at the date of this return**
Name: **TIM RENWICK**

Shareholding 35 : **449053 ORDINARY shares held as at the date of this return**

Name: FRANK NOMINEES LTD

Shareholding 36 : 600000 ORDINARY shares held as at the date of this return
Name: WILLIAM RUSSELL

Shareholding 37 : 160300 ORDINARY shares held as at the date of this return
Name: HENRY CHAW

Shareholding 38 : 161414 ORDINARY shares held as at the date of this return
Name: PHILIP CHARLES CATTELL

Shareholding 39 : 6104 ORDINARY shares held as at the date of this return
Name: BLAIR BOOTH

Shareholding 40 : 99803 ORDINARY shares held as at the date of this return
Name: BRIAN MARTIN

Shareholding 41 : 19418 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SLASKI

Shareholding 42 : 3970000 ORDINARY shares held as at the date of this return
Name: ROBERT HURST

Shareholding 43 : 619071 ORDINARY shares held as at the date of this return
Name: GH NOMINEES LIMITED

Shareholding 44 : 189537 ORDINARY shares held as at the date of this return
Name: JOHN SWITZER

Shareholding 45 : 18480 ORDINARY shares held as at the date of this return
Name: NIGEL GLOCKLER

Shareholding 46 : 30735 ORDINARY shares held as at the date of this return
Name: MIKE STOBIE

Shareholding 47 : 20000 ORDINARY shares held as at the date of this return
Name: SALLY TURNER

Shareholding 48 : 71621 ORDINARY shares held as at the date of this return
Name: HEMSLEY INVESTMENT LLC

Shareholding 49 : 240741 ORDINARY shares held as at the date of this return
Name: R&H TRUST CO (GUERNSEY) LIMITED

Shareholding 50 : 96999 ORDINARY shares held as at the date of this return

Name: HILARY RUSSELL

Shareholding 51 : 20000 ORDINARY shares held as at the date of this return
Name: BOB BRADLEY

Shareholding 52 : 75995 ORDINARY shares held as at the date of this return
Name: SIMON ANDERSON

Shareholding 53 : 12611 ORDINARY shares held as at the date of this return
Name: KRYTIAN ALEXANDER HUGHES

Shareholding 54 : 20538 ORDINARY shares held as at the date of this return
Name: HANA SINDELOUVSKA

Shareholding 55 : 6500 ORDINARY shares held as at the date of this return
Name: GAVIN BRENT

Shareholding 56 : 6048 ORDINARY shares held as at the date of this return
Name: DAVID SUNNUCKS

Shareholding 57 : 122914 ORDINARY shares held as at the date of this return
Name: JASON LANGLEY

Shareholding 58 : 153467 ORDINARY shares held as at the date of this return
Name: DENTONS SIPP G A ELLIOTT CA21027

Shareholding 59 : 26395 ORDINARY shares held as at the date of this return
Name: HARTLEY SAS LTD

Shareholding 60 : 34568 ORDINARY shares held as at the date of this return
Name: ROSEMARY FISHER

Shareholding 61 : 2076 ORDINARY shares held as at the date of this return
Name: JOHN WHITTINGDALE

Shareholding 62 : 1000 ORDINARY shares held as at the date of this return
Name: GARETH JOHNSON

Shareholding 63 : 959345 ORDINARY shares held as at the date of this return
Name: KAREN SUNNUCKS

Shareholding 64 : 37427 ORDINARY shares held as at the date of this return
Name: TOM BARNICOAT

Shareholding 65 : 72861 ORDINARY shares held as at the date of this return

Name: **DOMINIC WALLIS**

Shareholding 66 : **29798 ORDINARY shares held as at the date of this return**
Name: **SCOTT PEARCE**

Shareholding 67 : **10845 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BLAKESTON**

Shareholding 68 : **8000 ORDINARY shares held as at the date of this return**
Name: **LINCOLN GROUNDS**

Shareholding 69 : **1500 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARCUS EGAN**

Shareholding 70 : **1500 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES**

Shareholding 71 : **2886 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS WOOLLARD**

Shareholding 72 : **500 ORDINARY shares held as at the date of this return**
Name: **RAY DAVIES**

Shareholding 73 : **550 ORDINARY shares held as at the date of this return**
Name: **NIMISHA LAD**

Shareholding 74 : **3875 ORDINARY shares held as at the date of this return**
Name: **SIMON MARETT**

Shareholding 75 : **10868 ORDINARY shares held as at the date of this return**
Name: **SEAN RONAN**

Shareholding 76 : **2600 ORDINARY shares held as at the date of this return**
Name: **PHILLIP GUYLER**

Shareholding 77 : **2786 ORDINARY shares held as at the date of this return**
Name: **JEAN PAUL DITMARSCH**

Shareholding 78 : **1100 ORDINARY shares held as at the date of this return**
Name: **JOANNE BELCHER**

Shareholding 79 : **863 ORDINARY shares held as at the date of this return**
Name: **CHERYL FROLICH**

Shareholding 80 : **786 ORDINARY shares held as at the date of this return**

Name: **ROBERT GALVAN**

Shareholding 81 : **580 ORDINARY shares held as at the date of this return**
Name: **KRISTEN HAROLD**

Shareholding 82 : **550 ORDINARY shares held as at the date of this return**
Name: **MARK MCKAY**

Shareholding 83 : **500 ORDINARY shares held as at the date of this return**
Name: **LINA TEBBS**

Shareholding 84 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN GINSBERG**

Shareholding 85 : **466 ORDINARY shares held as at the date of this return**
Name: **RANDI GOLD**

Shareholding 86 : **400 ORDINARY shares held as at the date of this return**
Name: **HARVEY DOMINIC DIXON**

Shareholding 87 : **302 ORDINARY shares held as at the date of this return**
Name: **CHARLES RICHARD LANGFORD CUTBILL**

Shareholding 88 : **270 ORDINARY shares held as at the date of this return**
Name: **JESSICA CAROLINE OSSINGTON**

Shareholding 89 : **300000 ORDINARY shares held as at the date of this return**
Name: **RBC CEES TRUSTEE LIMITED**

Name: **JULIETTE BINGHAM**

Shareholding 90 : **200000 ORDINARY shares held as at the date of this return**
Name: **RBC CEES TRUSTEE LIMITED**

Name: **CHRISTOPHER BLAKESTON**

Shareholding 91 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES ABINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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