



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Date of this return: **23/07/2014**

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): **MR ROBERT ASHLEY**

Surname: **HURST**

Former names:

Service Address: **APARTMENT 2606 THE HERON
5 MOOR LANE
LONDON
ENGLAND
EC2Y 9AP**

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: **APARTMENT 2606 THE HERON 5 MOOR LANE
LONDON
ENGLAND
EC2Y 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1968**

Nationality: **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

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 **6**

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 7

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16073093
		<i>Aggregate nominal value</i>	160730.93
<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' 'EACH SHARE IS ENTITLED PARI PASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION'

Class of shares	B ORDINARY	<i>Number allotted</i>	520000
		<i>Aggregate nominal value</i>	5200
<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. EACH SHARE IS ENTITLED TO PARTICIPATE IN DIVIDEND PAYMENTS AFTER DIVIDEND PAYMENTS ON ORDINARY SHARES EXCEEDS 30P. EACH SHARE IS REDEEMABLE AT 1P PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16593093
		<i>Total aggregate nominal value</i>	165930.93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2014 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 : **235000 ORDINARY shares held as at the date of this return**

Name: JOHN FANARIS

Name: NOELLE OSPINA FANARIS

Shareholding 4 : 100000 ORDINARY shares held as at the date of this return
Name: MELINDA L YAWN

Name: RICHARD E YAWN

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: DOUG BOYLE

Shareholding 6 : 9198 ORDINARY shares held as at the date of this return
Name: CHARLOTTE HALLS

Shareholding 7 : 78019 ORDINARY shares held as at the date of this return
Name: BEN HIGHAM

Shareholding 8 : 4478902 ORDINARY shares held as at the date of this return
Name: SG GROWTH PARTNERS II OFFSHORE AIV, LP

Shareholding 9 : 135000 ORDINARY shares held as at the date of this return
Name: MARTIN WRIGHT

Shareholding 10 : 86147 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK WALEY SANDERSON

Name: DENTON & CO TRUSTEES LIMITED

Shareholding 11 : 125024 ORDINARY shares held as at the date of this return
Name: PAWEL KISIELEWSKI

Shareholding 12 : 3070000 ORDINARY shares held as at the date of this return
Name: ANDREW SUNNUCKS

Shareholding 13 : 200000 ORDINARY shares held as at the date of this return
Name: MILES RUFFELL

Shareholding 14 : 40000 ORDINARY shares held as at the date of this return
Name: JIM BEST

Shareholding 15 : 21000 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 : 14068 ORDINARY shares held as at the date of this return
Name: DAVID O'BRIEN

Shareholding 18 : 23362 ORDINARY shares held as at the date of this return
Name: LAURENCE HARRIS

Shareholding 19 : 2589 ORDINARY shares held as at the date of this return
Name: PHILIP DUPUY

Shareholding 20 : 16105 ORDINARY shares held as at the date of this return
Name: CHRIS BLACKWELL

Shareholding 21 : 1000 ORDINARY shares held as at the date of this return
Name: GREG MALCANGI

Shareholding 22 : 4250 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 : 371189 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 : 520000 B ORDINARY shares held as at the date of this return
Name: JULIETTE BINGHAM NEE SQUAIR

Shareholding 27 : 177710 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 GLEDDEEN

Shareholding 30 : 88852 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **TIM RENWICK**

Shareholding 35 : **6100 ORDINARY shares held as at the date of this return**
Name: **HELEN JANE LONG**

Shareholding 36 : **400000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM RUSSELL**

Shareholding 37 : **80150 ORDINARY shares held as at the date of this return**
Name: **HENRY CHAW**

Shareholding 38 : **80707 ORDINARY shares held as at the date of this return**
Name: **PHILIP CHARLES CATTELL**

Shareholding 39 : **3104 ORDINARY shares held as at the date of this return**
Name: **BLAIR BOOTH**

Shareholding 40 : **29803 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 : **3070000 ORDINARY shares held as at the date of this return**
Name: **ROBERT HURST**

Shareholding 43 : **324915 ORDINARY shares held as at the date of this return**
Name: **GH NOMINEES LIMITED**

Shareholding 44 : **132677 ORDINARY shares held as at the date of this return**
Name: **JOHN SWITZER**

Shareholding 45 : **9240 ORDINARY shares held as at the date of this return**
Name: **NIGEL GLOCKLER**

Shareholding 46 : **2163 ORDINARY shares held as at the date of this return**

Name: MIKE STOBIE

Shareholding 47 : 1400 ORDINARY shares held as at the date of this return
Name: RUTH JONES

Shareholding 48 : 50135 ORDINARY shares held as at the date of this return
Name: HEMSLEY INVESTMENT LLC

Shareholding 49 : 400 ORDINARY shares held as at the date of this return
Name: RACHEL HART

Shareholding 50 : 70000 ORDINARY shares held as at the date of this return
Name: HILARY RUSSELL

Shareholding 51 : 3000 ORDINARY shares held as at the date of this return
Name: BOB BRADLEY

Shareholding 52 : 71245 ORDINARY shares held as at the date of this return
Name: SIMON ANDERSON

Shareholding 53 : 8828 ORDINARY shares held as at the date of this return
Name: KRYTIAN ALEXANDER HUGHES

Shareholding 54 : 18095 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 : 107427 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 : 400 ORDINARY shares held as at the date of this return
Name: BEN PARTRIDGE

Shareholding 64 : 30427 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 : 94845 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 : 2586 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 MAISURIA

Shareholding 74 : 4175 ORDINARY shares held as at the date of this return
Name: SIMON MARETT

Shareholding 75 : 11158 ORDINARY shares held as at the date of this return
Name: SEAN RONAN

Shareholding 76 : 2900 ORDINARY shares held as at the date of this return

Name: PHILLIP GUYLER

Shareholding 77 : 3786 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 : 1613 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 : 640 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 : 4500 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: JULIETTE BINGHAM

Name: RBC CEES TRUSTEE LIMITED

Shareholding 90 : 200000 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER BLAKESTON

Name: RBC CEES TRUSTEE LIMITED

Shareholding 91 : 248853 ORDINARY shares held as at the date of this return
Name: JAMES HARRY ABINGER

Shareholding 92 : 200 ORDINARY shares held as at the date of this return
Name: SIMONE SCHAMEL

Shareholding 93 : 100 ORDINARY shares held as at the date of this return
Name: AMANDA PUPO-MAYO

Shareholding 94 : 100 ORDINARY shares held as at the date of this return
Name: BRAD BURNSIDE

Shareholding 95 : 100 ORDINARY shares held as at the date of this return
Name: KACIE GING

Shareholding 96 : 100 ORDINARY shares held as at the date of this return
Name: TAYLOR ASHCROFT

Shareholding 97 : 100 ORDINARY shares held as at the date of this return
Name: JOHN MAXSWEEN

Shareholding 98 : 100 ORDINARY shares held as at the date of this return
Name: ANNA FEDOSENKO

Shareholding 99 : 100 ORDINARY shares held as at the date of this return
Name: JOSH SHIMMEN

Shareholding 100 : 100 ORDINARY shares held as at the date of this return
Name: SIMON GOEHLER

Shareholding 101 : 50 ORDINARY shares held as at the date of this return
Name: MATT MCMULLIAN

Shareholding 102 : 50 ORDINARY shares held as at the date of this return
Name: DAVID TOBIN

Shareholding 103 : 50 ORDINARY shares held as at the date of this return
Name: JEFF MEEGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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