



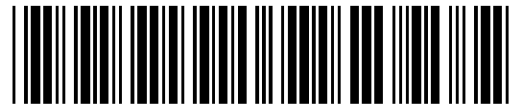
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**



Received for filing in Electronic Format on the: **06/08/2018**

X7BS7L3E

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Confirmation **23/07/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **255097 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY DEVINE-KING**

Shareholding 2: **350864 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARAVIGLIA**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FANARIS
NOELLE OSPINA FANARIS**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD E YAWN
MELINDA L YAWN**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG BOYLE**

Shareholding 6: **18016 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE HALLS**

Shareholding 7: **78019 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN HIGHAM**

Shareholding 8: **5204107 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG GROWTH PARTNERS II OFFSHORE AIV, LP**

Shareholding 9: **135000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WRIGHT**

Shareholding 10: **86147 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FREDERICK WALEY SANDERSON
DENTON & CO TRUSTEES LIMITED**

Shareholding 11:	125024 ORDINARY shares held as at the date of this confirmation statement
Name:	PAWEL KISIELEWSKI
Shareholding 12:	3085000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SUNNUCKS
Shareholding 13:	206409 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES RUFFELL
Shareholding 14:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM BEST
Shareholding 15:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM GARLAND
Shareholding 16:	145510 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MOTTRAM
Shareholding 17:	23167 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID O'BRIEN
Shareholding 18:	28377 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE HARRIS
Shareholding 19:	2589 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DUPUY
Shareholding 20:	16105 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BLACKWELL
Shareholding 21:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	CARRIE RUSSELL
Shareholding 22:	4250 transferred on 2018-02-28
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GOZE

Shareholding 23:	11112 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN GLENNIE
Shareholding 24:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN MCDONALD
Shareholding 25:	176822 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENTINE DANKWORTH
Shareholding 26:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN FISHER
Shareholding 27:	177710 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SUNNUCKS
Shareholding 28:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CATHERINE TIZARD
Shareholding 29:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE GLEDDEN
Shareholding 30:	98942 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SHELLEY
Shareholding 31:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN BASHIR
Shareholding 32:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	IGOR DVORKIN
Shareholding 33:	18052 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT HILL
Shareholding 34:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM RENWICK

Shareholding 35:	6100 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN JANE LONG
Shareholding 36:	406584 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RUSSELL
Shareholding 37:	82141 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHAW
Shareholding 38:	91661 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CHARLES CATTELL
Shareholding 39:	3104 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAIR BOOTH
Shareholding 40:	38683 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MARTIN
Shareholding 41:	19418 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SLASKI
Shareholding 42:	2806128 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HURST
Shareholding 43:	128021 transferred on 2017-08-01 488 transferred on 2017-08-28 4487 transferred on 2018-02-28 55331 ORDINARY shares held as at the date of this confirmation statement
Name:	GH NOMINEES LIMITED
Shareholding 44:	10000 transferred on 2017-08-01 100000 transferred on 2018-03-31 12677 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SWITZER
Shareholding 45:	500000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name:	JAMES ROBERT SMITH

Shareholding 46:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE BINGHAM
Shareholding 47:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH JONES
Shareholding 48:	50135 ORDINARY shares held as at the date of this confirmation statement
Name:	HEMSLEY INVESTMENT LLC
Shareholding 49:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HART
Shareholding 50:	75342 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY RUSSELL
Shareholding 51:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOB BRADLEY
Shareholding 52:	83421 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANDERSON
Shareholding 53:	8828 ORDINARY shares held as at the date of this confirmation statement
Name:	KRYSTIAN ALEXANDER HUGHES
Shareholding 54:	20433 ORDINARY shares held as at the date of this confirmation statement
Name:	HANA SINDELOUVSKA
Shareholding 55:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN BRENT
Shareholding 56:	6048 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SUNNUCKS
Shareholding 57:	10000 transferred on 2018-02-28 0 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name:	JEAN-PAUL DITMARSCH

Shareholding 58: **107427 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTONS SIPP G A ELLIOTT CA21027**

Shareholding 59: **26395 transferred on 2018-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARTLEY SAS LTD**

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

Shareholding 61: **6524 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD GREEN**

Shareholding 62: **2015 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH JOHNSON**

Shareholding 63: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN PARTRIDGE**

Shareholding 64: **30952 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM BARNICOAT**

Shareholding 65: **79871 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC WALLIS**

Shareholding 66: **50000 transferred on 2017-10-02**
74298 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTT PEARCE**

Shareholding 67: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA NEWBOLD**

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

Shareholding 69: **1500 transferred on 2018-02-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MARCUS EGAN**

Shareholding 70:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES
Shareholding 71:	56500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WOOLLARD
Shareholding 72:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY DAVIES (DECEASED)
Shareholding 73:	51550 ORDINARY shares held as at the date of this confirmation statement
Name:	NIMISHA MAISURIA
Shareholding 74:	30000 transferred on 2017-10-02 21675 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MARETT
Shareholding 75:	11158 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN RONAN
Shareholding 76:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP GUYLER
Shareholding 77:	3786 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN PAUL DITMARSCH
Shareholding 78:	2100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE BELCHER
Shareholding 79:	130000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name:	MATTHEW HAWN
Shareholding 80:	4150 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN EVANS
Shareholding 81:	5000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name:	BRAD BURNSIDE

Shareholding 82:	3480 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ANDERSON
Shareholding 83:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINA TEBBS
Shareholding 84:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA ANASTASSIU
Shareholding 85:	466 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDI GOLD
Shareholding 86:	1682 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY SCOTT
Shareholding 87:	302 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES RICHARD LANGFORD CUTBILL
Shareholding 88:	345 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA CAROLINE OSSINGTON
Shareholding 89:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC CEES TRUSTEE LIMITED JULIETTE BINGHAM
Shareholding 90:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RBC CEES TRUSTEE LIMITED CHRISTOPHER BLAKESTON
Shareholding 91:	314620 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARRY ABINGER
Shareholding 92:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONE SCHAMEL
Shareholding 93:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA MAYO

Shareholding 94:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD BURNSIDE
Shareholding 95:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN TAYLOR
Shareholding 96:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAXSWEEN
Shareholding 97:	300000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name:	KIM CLARKE
Shareholding 98:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH SHIMMEN
Shareholding 99:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR ASHCRAFT
Shareholding 100:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GOEHLER
Shareholding 101:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PLATT
Shareholding 102:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TOBIN
Shareholding 103:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF MEEGAN
Shareholding 104:	578 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA ZEMMEL
Shareholding 105:	80000 transferred on 2018-03-09 0 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement
Name:	MARY-LIZ MCDONALD
Shareholding 106:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	TOPE MEDUPIN

Shareholding 107: **100000 C ORDINARY SERIES 2 shares held as at the date of this confirmation statement**

Name: **PATRICK ALO**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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