



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

X2CWYVZF

Company Name: **PERFORMING RIGHT SOCIETY,LIMITED**

Company Number: **00134396**

Date of this return: **18/07/2013**

SIC codes: **90030**

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

Situation of Registered Office: **29/33 BERNERS STREET
LONDON
W1T 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VICTORIA JOAN**

Surname: **BURNETT**

Former names: **SIMPSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACQUELINE GAY**

Surname: **ALWAY**

Former names:

Service Address: **20 FULHAM BROADWAY
LONDON
ENGLAND
SW6 1AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **ASHCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/04/1956** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 3

Type: **Person**
Full forename(s): **BARRY IAN**

Surname: **BLUE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1950** *Nationality:* **BRITISH**

Occupation: **SONGWRITER**

Company Director 4

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **BOOTH**

Former names:

Service Address: **30 GOLDEN SQUARE
LONDON
ENGLAND
W1F 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

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

Surname: **BUTLER**

Former names:

Service Address: **14-15 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR EDWIN NOEL**

Surname: **COX**

Former names:

Service Address: **28 PERCY STREET
LONDON
ENGLAND
W1T 2DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **DARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 8

Type: **Person**

Full forename(s): **LYNSEY**

Surname: **DE PAUL**

Former names:

Service Address: **C/O C/O RICHARD FREEDMAN CA
SUITE 2 FOUNTAIN HOUSE 1A ELM PARK
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AU**

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

Date of Birth: **11/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPOSER PRODUCER**

Company Director 9

Type: **Person**
Full forename(s): **MR NIGEL ROBERT**

Surname: **ELDERTON**

Former names:

Service Address: **TUDOR GABLES
LOWER WOKINGHAM ROAD
CROWTHORNE
BERKSHIRE
RG45 6DB**

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

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHER**

Company Director **10**

Type: **Person**

Full forename(s): **MR MERVYN GUY**

Surname: **FLETCHER**

Former names:

Service Address: **MEADOW MIST LYDSEE GATE
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9XY**

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

Date of Birth: **23/04/1944** *Nationality:* **UK**

Occupation: **COMPOSER**

Company Director 11

Type: **Person**

Full forename(s): **MS WANDA CELINA**

Surname: **GOLDWAG**

Former names:

Service Address: **37 RECTORY GARDENS
LONDON
N8 7PJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1954**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 12

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

Surname: **GRAHAM**

Former names: **LYNDOCH**

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **GREGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1945** *Nationality:* **BRITISH**

Occupation: **COMPOSER**

Company Director **14**

Type: **Person**

Full forename(s): **MR STUART ALEXANDER**

Surname: **HORNALL**

Former names:

Service Address: **1 NORTHFIELDS PROPECT
PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1947** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 15

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **9 AMYAND COTTAGES
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3JA**

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

Date of Birth: **10/01/1942** *Nationality:* **BRITISH**

Occupation: **MUSIC PUBLISHER**

Company Director 16

Type: **Person**

Full forename(s): **MR RICHARD MALCOLM**

Surname: **KING**

Former names:

Service Address: **BLOOMSBURY HOUSE 74-77 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3DA**

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

Date of Birth: **26/06/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **LEESON**

Former names:

Service Address: **24 WILBERFORCE COURT
WESTERHAM ROAD
KESTON
KENT
BR2 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1951** *Nationality:* **BRITISH**
Occupation: **SONGWRITER**

Company Director 18

Type: **Person**

Full forename(s): **MR STEPHEN ALEC**

Surname: **LEVINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1958**

Nationality: **BRITISH**

Occupation: **COMPOSER AND PRODUCER**

Company Director 19

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **MANNERS**

Former names:

Service Address: **28 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 20

Type: **Person**

Full forename(s): **JOHN BERCHMANS**

Surname: **MINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1957**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 21

Type: **Person**

Full forename(s): **RT HON BARONESS ESTELLE**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 19 87 VINCENT SQUARE WESTMINSTER
LONDON
SW1P 2PQ**

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

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **PRO VICE CHANCELLOR OOF
SUNDER**

Company Director 22

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **25 HOWE ROAD
ONCHAN
ISLE OF MAN**

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

Date of Birth: **30/01/1940**

Nationality: **BRITISH**

Occupation: **SONGWRITER**

Company Director 23

Type: **Person**

Full forename(s): **MR JULIAN FRANCIS KANDAHAR**

Surname: **NOTT**

Former names:

Service Address: **FLAT 1 1B SILVER PLACE
LONDON
W1F 0JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1960**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 24

Type: **Person**
Full forename(s): **MS MOLLY**

Surname: **NYMAN**

Former names:

Service Address: **FLAT 5 4 CLANRICARDE GARDENS
LONDON
UNITED KINGDOM
W2 4NA**

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

Date of Birth: **25/03/1971** *Nationality:* **BRITISH**
Occupation: **COMPOSER**

Company Director 25

Type: **Person**

Full forename(s): **MR SIMON HOWARD**

Surname: **PLATZ**

Former names:

Service Address: **18 FALKLAND ROAD
LONDON
NW5 2PX**

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

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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