



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2014**

**X3CE9P1V**

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

*Company Number:* **00134396**

*Date of this return:* **18/07/2014**

*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*

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## *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**

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## *Company Director* 3

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

*Surname:* **BLUE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **SONGWRITER**

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*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:* **UNITED KINGDOM**

*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**

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*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:* **ENGLAND**

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

*Occupation:* **COMPOSER PRODUCER**

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*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**

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*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**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **29/11/1954** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

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*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**

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*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**

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*Company Director* 14

*Type:* **Person**

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

*Surname:* **HORNALL**

*Former names:*

*Service Address:* **18 KINNAIRD AVENUE  
BROMLEY  
ENGLAND  
BR1 4HG**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **MUSIC PUBLISHER**

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*Company Director*    **15**

*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*    **16**

*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* 17

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**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MISS PAULETTE MAUREEN**

Surname: **LONG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/05/1966** *Nationality:* **BRITISH**

*Occupation:* **MUSIC PUBLISHER**

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*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:* **UNITED KINGDOM**

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

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*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**

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*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**

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*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:* **ENGLAND**

*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.