



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X270TBQW**

*Company Name:* **Chrysalis Group Limited**

*Company Number:* **00946978**

*Date of this return:* **14/03/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **C/O DAVENPORT LYONS 30 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXI**

*Surname:*                **CORY-SMITH**

*Former names:*

*Service Address:*        **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:*    **08/12/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN LESLIE**

*Surname:* **DOBINSON**

*Former names:*

*Service Address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **13/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER -  
EUROPE**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MAXIMILIAN**

*Surname:*                      **DRESSENDOERFER**

*Former names:*

*Service Address:*            **33 WIGMORE STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1U 1QX**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **20/10/1967**                            *Nationality:*   **GERMAN**

*Occupation:*    **NONE GIVEN/UNKNOWN**

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*Company Director*    **4**

*Type:*                      **Person**

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

*Surname:*                **MASUCH**

*Former names:*

*Service Address:*        **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **20/07/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **NONE GIVEN/UNKNOWN**

*Company Director*    **5**

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

*Surname:*                      **RANYARD**

*Former names:*

*Service Address:*            **33 WIGMORE STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1U 1QX**

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

*Date of Birth:*    **22/10/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BMG RIGHTS MANAGEMENT (UK) LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-06-28**  
*Name:* **CHRYSLIS LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2012-06-28**  
*Name:* **FORTE BIDCO 2 LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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