



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

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Company Name: **AUDIOGRAVITY HOLDINGS LIMITED**

Company Number: **04939970**

Date of this return: **31/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUSSEX INNOVATION CENTRE, SCIENCE PARK SQUARE
FALMER
BRIGHTON
BN1 9SB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN SIMPSON**

Surname: **EMSLIE**

Former names:

Service Address: **SYCAMORE COTTAGE TOMPSETS BANK
FOREST ROW
EAST SUSSEX
RN18 5BE**

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

Date of Birth: **01/06/1952** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

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

Surname: **EMSLIE**

Former names:

Service Address: **BLACKFORD FARMHOUSE
CINDERFORD LANE
HELLINGLY
EAST SUSSEX
BN27 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **3**

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

Surname: **HERMAN**

Former names:

Service Address: **58 STEPHENS ROAD**
 BRIGHTON
 ENGLAND
 BN1 7ER

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

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR BRADFORD CLARK**

Surname: **BACKUS**

Former names:

Service Address: **221 NEW NORTH ROAD
LONDON
ENGLAND
N1 7BG**

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

Date of Birth: **26/12/1972** *Nationality:* **USA**

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE AND, ON A POLL, EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE HELD. NO MEMBER CAN VOTE UNLESS ALL MONIES PRESENTLY PAYABLE IN RESPECT OF THAT SHARE HAVE BEEN PAID. (B) EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ACCORDING TO THE AMOUNT PAID UP ON THE SHARES. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY 1P	<i>Number allotted</i>	26411
		<i>Aggregate nominal value</i>	264.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 1P	<i>Number allotted</i>	35352
		<i>Aggregate nominal value</i>	353.52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY 1P	<i>Number allotted</i>	15500
		<i>Aggregate nominal value</i>	155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY 1P	<i>Number allotted</i>	4299
		<i>Aggregate nominal value</i>	42.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93562
		<i>Total aggregate nominal value</i>	935.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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

<i>Shareholding 1</i>	: 1583 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	PHILIP MARKHAM CHESTERFIELD
<i>Shareholding 2</i>	: 10822 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ALASDAIR EMSLIE
<i>Shareholding 3</i>	: 1940 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	BRIAN SIMPSON EMSLIE
<i>Shareholding 4</i>	: 21072 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	RICHARD MICHAEL EMSLIE
<i>Shareholding 5</i>	: 1000 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	ANTHONY GALLEY
<i>Shareholding 6</i>	: 1333 ORDINARY 1P shares held as at the date of this return

Name: **GLEN SCOTT GARTON**

Shareholding 7 : **2000 ORDINARY 1P shares held as at the date of this return**
Name: **JOHN WILLIAM GORDON-HARRIS**

Shareholding 8 : **10420 ORDINARY 1P shares held as at the date of this return**
Name: **GRESHAM HOUSE PLC**

Shareholding 9 : **10128 ORDINARY 1P shares held as at the date of this return**
Name: **DAVID IAN HERMAN**

Shareholding 10 : **320 ORDINARY 1P shares held as at the date of this return**
Name: **THOMAS BROOK HOLLIDAY**

Shareholding 11 : **250 ORDINARY 1P shares held as at the date of this return**
Name: **CHRISTOPHER P. LATILLA-CAMPBELL**

Shareholding 12 : **600 ORDINARY 1P shares held as at the date of this return**
Name: **TIMOTHY OAKLEY**

Shareholding 13 : **2167 ORDINARY 1P shares held as at the date of this return**
Name: **HARRY JOHN MILES OFFER**

Shareholding 14 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **TERENCE RAINBACK**

Shareholding 15 : **4333 ORDINARY 1P shares held as at the date of this return**
Name: **ROCK (NOMS) LTD A/C 1722655**

Shareholding 16 : **1800 ORDINARY 1P shares held as at the date of this return**
Name: **SENECA HOLDINGS LIMITED**

Shareholding 17 : **1112 ORDINARY 1P shares held as at the date of this return**
Name: **SUSSEX CHAMBER OF COMMERCE AND ENTERPRISE**

Shareholding 18 : **1833 ORDINARY 1P shares held as at the date of this return**
Name: **LONDON FINANCE & INVESTMENT CORPORATION LIMITED**

Shareholding 19 : **103 ORDINARY 1P shares held as at the date of this return**
Name: **DRAYTON AVERA**

Shareholding 20 : **250 ORDINARY 1P shares held as at the date of this return**
Name: **CHRISTOPHER J CATCHPOLE**

Shareholding 21 : **250 ORDINARY 1P shares held as at the date of this return**

Name: MS CLAIRE J CATCHPOLE

Shareholding 22 : 500 ORDINARY 1P shares held as at the date of this return
Name: CHRISTIAN DINESEN

Shareholding 23 : 250 ORDINARY 1P shares held as at the date of this return
Name: ALDRED R A DRUMMOND

Shareholding 24 : 125 ORDINARY 1P shares held as at the date of this return
Name: MICHAEL EMSLIE (DR)

Shareholding 25 : 500 ORDINARY 1P shares held as at the date of this return
Name: TRUSTEES OF THE EMSLIE FAMILY SETTLEMENT 2003 (AE FUND)

Shareholding 26 : 500 ORDINARY 1P shares held as at the date of this return
Name: TRUSTEES OF THE EMSLIE FAMILY SETTLEMENT 2003 (RME FUND)

Shareholding 27 : 125 ORDINARY 1P shares held as at the date of this return
Name: BRIAN J HALLETT

Shareholding 28 : 362 ORDINARY 1P shares held as at the date of this return
Name: I SEE ASSOCIATES LIMITED

Shareholding 29 : 2500 ORDINARY 1P shares held as at the date of this return
Name: THOMAS R KING

Shareholding 30 : 500 ORDINARY 1P shares held as at the date of this return
Name: DUNCAN J B MOSS

Shareholding 31 : 125 ORDINARY 1P shares held as at the date of this return
Name: ADAM R J MYNOTT

Shareholding 32 : 125 ORDINARY 1P shares held as at the date of this return
Name: ANDREW POOL

Shareholding 33 : 625 ORDINARY 1P shares held as at the date of this return
Name: LORD REAY

Shareholding 34 : 334 ORDINARY 1P shares held as at the date of this return
Name: RYERSON CONSULTANTS LIMITED

Shareholding 35 : 125 ORDINARY 1P shares held as at the date of this return
Name: TIMOTHY J WILLIAMS

Shareholding 36 : 50 ORDINARY 1P shares held as at the date of this return

Name: **STEPHEN M YOUNG**

Shareholding 37 : **5000 ORDINARY 1P shares held as at the date of this return**
Name: **PHILIP ANTHONY COCKBAIN**

Shareholding 38 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **TRACEY CHAPPELL**

Shareholding 39 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **MATTHEW BENEDICT EVANS**

Shareholding 40 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **JM FINN NOMINEES LTD**

Shareholding 41 : **250 ORDINARY 1P shares held as at the date of this return**
Name: **DOUGLAS MONRO**

Shareholding 42 : **5000 ORDINARY 1P shares held as at the date of this return**
Name: **MICHAEL SPALTER**

Shareholding 43 : **1250 ORDINARY 1P shares held as at the date of this return**
Name: **PHILIP ROBERT-TISSOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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