



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAIDEN AUDIO LIMITED**

Company Number: **08768237**

Date of this return: **08/11/2014**

SIC codes: **77400**

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

Situation of Registered Office: **MAIDEN AUDIOS LTD BRIDLE HOUSE
36 BRIDLE LANE
LONDON
UNITED KINGDOM
W1F 9BZ**

Officers of the company

Company Secretary 1

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

Surname: **DE VROOME**

Former names:

Service Address: **39A AVENUE GARDENS
ACTON
LONDON
UNITED KINGDOM
W3 8HB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL BRUCE**

Surname: **DICKINSON**

Former names:

Service Address: **36 BRIDLE LANE
LONDON
ENGLAND
W1F 9BZ**

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

Date of Birth: **07/08/1958** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JANICK ROBERT**

Surname: **GERS**

Former names:

Service Address: **36 BRIDLE LANE
LONDON
ENGLAND
W1F 9BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1957**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR RODERICK CHARLES**

Surname: **SMALLWOOD**

Former names:

Service Address: **COURTNEY BEACH COURTNEY TERRACE
BRIGHTON
SUSSEX
UNITED KINGDOM
BN3 2WF**

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

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **MUSIC MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN FREDERICK**

Surname: **SMITH**

Former names:

Service Address: **36 BRIDLE LANE
LONDON
ENGLAND
W1F 9BZ**

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

Date of Birth: **27/02/1957**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **THE BRIDGE HOUSE BISHAM ROAD
MARLOWE
BUCKS
UNITED KINGDOM
SL7 1RP**

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

Date of Birth: **23/02/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN TAYLOR

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RODERICK CHARLES SMALLWOOD

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: STEVE HARRIS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: PAUL BRUCE DICKINSON

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: DAVID MURRAY

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JANICK GERS

Shareholding 7 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL MCBRAIN

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: ADRIAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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