



Companies House

**AR01** (ef)

**Annual Return**



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**X4K305DD**

*Company Name:* **MAIDEN AUDIO LIMITED**

*Company Number:* **08768237**

*Date of this return:* **08/11/2015**

*SIC codes:* **77400**

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

*Situation of Registered Office:* **MAIDEN AUDIOS LTD BRIDLE HOUSE  
36 BRIDLE LANE  
LONDON  
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:*    **ENGLAND**

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

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **DOWNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*        **NON EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*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:*    **\*\*/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHACKLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*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:*    **\*\*/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSIC MANAGER**

*Company Director*    **6**

*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:*    **\*\*/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**



*Company Director* 7

*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:* **\*\*/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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*

*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

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### *Authorisation*

*Authenticated*

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

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