



Companies House

AR01 (ef)

Annual Return



X51EE503

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **DICE FM LTD**

Company Number: **08905651**

Date of this return: **21/02/2016**

SIC codes: **62012**
47910

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

Situation of Registered Office: **62 SHOREDITCH HIGH STREET**
LONDON
ENGLAND
E1 6JJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP VINCENT**

Surname: **HUTCHEON**

Former names:

Service Address: **62 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

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

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **SINCLAIR**

Former names:

Service Address: **62 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

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

Date of Birth: ****/06/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	1372
		<i>Aggregate nominal value</i>	1.372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.415452
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	10972
		<i>Aggregate nominal value</i>	10.972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.414692
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	6855
		<i>Aggregate nominal value</i>	6.855
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.415026
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	212
		<i>Aggregate nominal value</i>	0.212
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.415094
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	0.76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.414474
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	634
		<i>Aggregate nominal value</i>	0.634
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.416404
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	1160
		<i>Aggregate nominal value</i>	1.16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.414655
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	2110
		<i>Aggregate nominal value</i>	2.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.415166
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	422
		<i>Aggregate nominal value</i>	0.422
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.417062
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	343
		<i>Aggregate nominal value</i>	0.343
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.413994
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	527
		<i>Aggregate nominal value</i>	0.527
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.41556
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	528
		<i>Aggregate nominal value</i>	0.528
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.414773
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	2194
		<i>Aggregate nominal value</i>	2.194
<i>Currency</i>	GBP	<i>Amount paid per share</i>	47.414312
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	2742
		<i>Aggregate nominal value</i>	2.742
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23.707513
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	23379
		<i>Aggregate nominal value</i>	23.379
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES IN THE COMPANY'S ISSUED SHARE CAPITAL SHALL RANK PARI PASSU IN ALL RESPECTS. EACH MEMBER IS ENTITLED TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER ON A POLL. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154210
		<i>Total aggregate nominal value</i>	154.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **2667 ORDINARY shares held as at the date of this return**
Name: **BOB ANGUS**

Shareholding 2 : **2651 ORDINARY shares held as at the date of this return**
Name: **ANGUS BASKERVILLE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **PAUL BITTAN**

Shareholding 4 : **2020 ORDINARY shares held as at the date of this return**
Name: **ANDREW BREDON**

Shareholding 5 : **877 ORDINARY shares held as at the date of this return**
Name: **LIANA CHANG**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**
Name: **TIM CLARK**

Shareholding 7 : **1160 ORDINARY shares held as at the date of this return**
Name: **JASON COULLOUPOS**

Shareholding 8 : 527 ORDINARY shares held as at the date of this return
Name: ANTHONY FRANCIS DAVIDSON

Shareholding 9 : 1000 ORDINARY shares held as at the date of this return
Name: GIOVANNI DONALDSON

Shareholding 10 : 760 ORDINARY shares held as at the date of this return
Name: JASPER EHRHARDT

Shareholding 11 : 1234 ORDINARY shares held as at the date of this return
Name: JULIAN EHRHARDT

Shareholding 12 : 1055 ORDINARY shares held as at the date of this return
Name: SAM ELDRIDGE

Shareholding 13 : 334 ORDINARY shares held as at the date of this return
Name: DAVID ENDHOVEN

Shareholding 14 : 1878 ORDINARY shares held as at the date of this return
Name: CHARLES FALLON

Shareholding 15 : 106 ORDINARY shares held as at the date of this return
Name: GRAY9 LLC

Shareholding 16 : 834 ORDINARY shares held as at the date of this return
Name: KAREN HANTON

Shareholding 17 : 167 ORDINARY shares held as at the date of this return
Name: DEBORAH HARVEY

Shareholding 18 : 167 ORDINARY shares held as at the date of this return
Name: JACQUIE HARVEY

Shareholding 19 : 4110 ORDINARY shares held as at the date of this return
Name: DEMIS HASSABIS

Shareholding 20 : 528 ORDINARY shares held as at the date of this return
Name: RANDI SAX HOLST

Shareholding 21 : 878 ORDINARY shares held as at the date of this return
Name: NICK HORSWELL

Shareholding 22 : 46720 ORDINARY shares held as at the date of this return
Name: PHILLIP VINCENT HUTCHEON

Shareholding 23 : 1371 ORDINARY shares held as at the date of this return
Name: JAGUARUNDI PARTNERS LLC

Shareholding 24 : 1334 ORDINARY shares held as at the date of this return
Name: DUNCAN JENNINGS

Shareholding 25 : 334 ORDINARY shares held as at the date of this return
Name: AWY JULIANTO

Shareholding 26 : 686 ORDINARY shares held as at the date of this return
Name: LITTLE JOHN VENTURES L.P.

Shareholding 27 : 2110 ORDINARY shares held as at the date of this return
Name: LONGSUTTON LIMITED

Shareholding 28 : 167 ORDINARY shares held as at the date of this return
Name: IEUAN MARSH

Shareholding 29 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW MCLOUGHLIN

Shareholding 30 : 1234 ORDINARY shares held as at the date of this return
Name: PAUL MCMAHON

Shareholding 31 : 2742 ORDINARY shares held as at the date of this return
Name: METHOD MUSIC LIMITED

Shareholding 32 : 167 ORDINARY shares held as at the date of this return
Name: LISA MILLER

Shareholding 33 : 220 ORDINARY shares held as at the date of this return
Name: LIZZIE MILLER

Shareholding 34 : 843 ORDINARY shares held as at the date of this return
Name: TONY MILLER

Shareholding 35 : 317 ORDINARY shares held as at the date of this return
Name: SIDHARTH NAIR

Shareholding 36 : 834 ORDINARY shares held as at the date of this return
Name: VINCENT NOLAN

Shareholding 37 : 167 ORDINARY shares held as at the date of this return
Name: ROS O'FLYNN

Shareholding 38 : 250 ORDINARY shares held as at the date of this return
Name: KONSTANTINOS PAPAMILTIDIS

Shareholding 39 : 2110 ORDINARY shares held as at the date of this return
Name: JAYESH PATEL

Shareholding 40 : 589 ORDINARY shares held as at the date of this return
Name: SAM RICHARDSON

Shareholding 41 : 1371 ORDINARY shares held as at the date of this return
Name: SIMON ROBSON

Shareholding 42 : 220 ORDINARY shares held as at the date of this return
Name: JAMES SARJEANT

Shareholding 43 : 2205 ORDINARY shares held as at the date of this return
Name: CHARLES SCHRAGER

Shareholding 44 : 2194 ORDINARY shares held as at the date of this return
Name: STEVEN SCOTT

Shareholding 45 : 834 ORDINARY shares held as at the date of this return
Name: OLAF SIEDLER

Shareholding 46 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW SINCLAIR

Shareholding 47 : 167 ORDINARY shares held as at the date of this return
Name: MARJE SINCLAIR

Shareholding 48 : 167 ORDINARY shares held as at the date of this return
Name: STUART SINCLAIR

Shareholding 49 : 2722 ORDINARY shares held as at the date of this return
Name: PAUL STRASBURGER

Shareholding 50 : 2110 ORDINARY shares held as at the date of this return
Name: MOULHAM SULEYMAN

Shareholding 51 : 5610 ORDINARY shares held as at the date of this return
Name: MUSTAFA SULEYMAN

Shareholding 52 : 1371 ORDINARY shares held as at the date of this return
Name: THE TOCO TRUST

Shareholding 53 : **45720 ORDINARY shares held as at the date of this return**
Name: **USTWO FAMPANY LIMITED**

Shareholding 54 : **1371 ORDINARY shares held as at the date of this return**
Name: **WELLINGTON HUNTER 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.