



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAL7XN**

*Company Name:* **AUDIO NETWORK PROJECT ONE LIMITED**

*Company Number:* **09288356**

*Date of this return:* **30/10/2015**

*SIC codes:* **59200**

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

*Situation of Registered Office:* **C/O AUDIO NETWORK LIMITED  
2ND FLOOR 54 ST JOHN'S SQUARE  
LONDON  
LONDON  
UNITED KINGDOM  
EC1V 4JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM LAURA**

*Surname:* **CLARKE**

*Former names:* **KIM BLASBERG**

*Service Address:* **DANESHILL HOUSE, THE REEDS ROAD, FARNHAM THE  
REEDS ROAD  
FRENHAM  
FARNHAM  
SURREY  
ENGLAND  
GU10 3DQ**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MS JULIETTE HELENE PATTINSON**

*Surname:*                            **BINGHAM**

*Former names:*

*Service Address:*                **17 STATION HILL  
BURES  
SUFFOLK  
ENGLAND  
CO8 5DD**

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

*Date of Birth:*    **\*\*/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **BLAKESTON**

*Former names:*

*Service Address:* **93 HAYTER ROAD  
LONDON  
ENGLAND  
SW2 5AD**

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

*Date of Birth:* **\*\*/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT ASHLEY**

*Surname:*                                **HURST**

*Former names:*                        **HURST**

*Service Address:*                    **2606 THE HERON  
5 MOOR LANE  
LONDON  
LONDON  
UNITED KINGDOM  
EC2Y 9AP**

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

*Date of Birth:*   **\*\*/05/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **SUNNUCKS**

*Former names:*

*Service Address:* **SCHOOL FARM GESTINGTHORPE ROAD  
LITTLE MAPLESTEAD  
HALSTEAD  
ESSEX  
ENGLAND  
CO9 2SN**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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:* **AUDIO NETWORK LIMITED**

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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.