



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Date of this return: **23/07/2015**

SIC codes: **59200**

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

Situation of Registered Office: **SCHOOL FARM STUDIOS GESTINGTHORPE ROAD
LITTLE MAPLESTEAD
HALSTEAD
ESSEX
ENGLAND
CO9 2SN**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **16 CHRISTMAS PIE AVENUE
NORMANDY
GUILDFORD
SURREY
ENGLAND
GU3 2EG**

Company Director **1**

Type: **Person**

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

Surname: **BINGHAM**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966** *Nationality:* **BRITISH**

Occupation: **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: **12/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HURST**

Former names: **HURST**

Service Address: **APARTMENT 2606 THE HERON 5 MOOR LANE
LONDON
ENGLAND
EC2Y 9BA**

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

Date of Birth: **20/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1968** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MILES WILLIAM JOHN**

Surname: **RUFFELL**

Former names:

Service Address: **COLKIRK HOUSE
FAKENHAM
NORFOLK
NR21 7ND**

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

Date of Birth: **24/09/1960** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN FREDERICK WALEY**

Surname: **SANDERSON**

Former names:

Service Address: **6 Highbury Hill
London
N5 1AL**

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

Date of Birth: **10/09/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

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

Surname: **SUNNUCKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15886436
		<i>Aggregate nominal value</i>	158864.36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED TO PARIPASU TO PARTICIPATE IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Class of shares	C ORDINARY SHARES SERIES 1	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING. WHEN VESTED, CONVERTIBLE INTO ORDINARY SHARES AT £5.00 PER SHARE AND PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS TO THE EXTENT THAT THE ORDINARY SHARE MARKET VALUE EXCEEDS £5.00.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16076436
		<i>Total aggregate nominal value</i>	160764.36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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

Shareholding 1 : **255097 ORDINARY shares held as at the date of this return**
Name: **TERRY DEVINE-KING**

Shareholding 2 : **344228 ORDINARY shares held as at the date of this return**
Name: **RICHARD MARAVIGLIA**

Shareholding 3 : **155000 ORDINARY shares held as at the date of this return**

Name: NOELLE OSPINA FANARIS

Name: JOHN FANARIS

Shareholding 4 : 100000 ORDINARY shares held as at the date of this return
Name: RICHARD E YAWN

Name: MELINDA L YAWN

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: DOUG BOYLE

Shareholding 6 : 11925 ORDINARY shares held as at the date of this return
Name: CHARLOTTE HALLS

Shareholding 7 : 78019 ORDINARY shares held as at the date of this return
Name: BEN HIGHAM

Shareholding 8 : 4855841 ORDINARY shares held as at the date of this return
Name: SG GROWTH PARTNERS II OFFSHORE AIV, LP

Shareholding 9 : 135000 ORDINARY shares held as at the date of this return
Name: MARTIN WRIGHT

Shareholding 10 : 86147 ORDINARY shares held as at the date of this return
Name: DENTON & CO TRUSTEES LIMITED

Name: JOHN FREDERICK WALEY SANDERSON

Shareholding 11 : 125024 ORDINARY shares held as at the date of this return
Name: PAWEL KISIELEWSKI

Shareholding 12 : 3070000 ORDINARY shares held as at the date of this return
Name: ANDREW SUNNUCKS

Shareholding 13 : 200000 ORDINARY shares held as at the date of this return
Name: MILES RUFFELL

Shareholding 14 : 40000 ORDINARY shares held as at the date of this return
Name: JIM BEST

Shareholding 15 : 21000 ORDINARY shares held as at the date of this return
Name: TIM GARLAND

Shareholding 16 : 145510 ORDINARY shares held as at the date of this return

Name: PAUL MOTTRAM

Shareholding 17 : 14068 ORDINARY shares held as at the date of this return
Name: DAVID O'BRIEN

Shareholding 18 : 23362 ORDINARY shares held as at the date of this return
Name: LAURENCE HARRIS

Shareholding 19 : 2589 ORDINARY shares held as at the date of this return
Name: PHILIP DUPUY

Shareholding 20 : 16105 ORDINARY shares held as at the date of this return
Name: CHRIS BLACKWELL

Shareholding 21 : 1000 ORDINARY shares held as at the date of this return
Name: GREG MALCANGI

Shareholding 22 : 4250 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GOZE

Shareholding 23 : 10945 ORDINARY shares held as at the date of this return
Name: EVELYN GLENNIE

Shareholding 24 : 100 ORDINARY shares held as at the date of this return
Name: MARILYN MCDONALD

Shareholding 25 : 176822 ORDINARY shares held as at the date of this return
Name: CLEMENTINE DANKWORTH

Shareholding 26 : 100 ORDINARY shares held as at the date of this return
Name: CHARLOTTE FINNAGAN

Shareholding 27 : 177710 ORDINARY shares held as at the date of this return
Name: WILLIAM SUNNUCKS

Shareholding 28 : 1100 ORDINARY shares held as at the date of this return
Name: LINDA CATHERINE TIZARD

Shareholding 29 : 100000 ORDINARY shares held as at the date of this return
Name: BARRIE GLEDDEEN

Shareholding 30 : 88852 ORDINARY shares held as at the date of this return
Name: SARAH SHELLEY

Shareholding 31 : 500 ORDINARY shares held as at the date of this return

Name: YASMIN BASHIR

Shareholding 32 : 20000 ORDINARY shares held as at the date of this return
Name: IGOR DVORKIN

Shareholding 33 : 18052 ORDINARY shares held as at the date of this return
Name: MATT HILL

Shareholding 34 : 7500 ORDINARY shares held as at the date of this return
Name: TIM RENWICK

Shareholding 35 : 6100 ORDINARY shares held as at the date of this return
Name: HELEN JANE LONG

Shareholding 36 : 400000 ORDINARY shares held as at the date of this return
Name: WILLIAM RUSSELL

Shareholding 37 : 80150 ORDINARY shares held as at the date of this return
Name: HENRY CHAW

Shareholding 38 : 80707 ORDINARY shares held as at the date of this return
Name: PHILIP CHARLES CATTELL

Shareholding 39 : 3104 ORDINARY shares held as at the date of this return
Name: BLAIR BOOTH

Shareholding 40 : 29803 ORDINARY shares held as at the date of this return
Name: BRIAN MARTIN

Shareholding 41 : 19418 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SLASKI

Shareholding 42 : 3070000 ORDINARY shares held as at the date of this return
Name: ROBERT HURST

Shareholding 43 : 302161 ORDINARY shares held as at the date of this return
Name: GH NOMINEES LIMITED

Shareholding 44 : 132677 ORDINARY shares held as at the date of this return
Name: JOHN SWITZER

Shareholding 45 : 20000 C ORDINARY SHARES SERIES 1 shares held as at the date of this return
Name: IAN GINSBERG

Shareholding 46 : 2163 ORDINARY shares held as at the date of this return

Name: MIKE STOBIE

Shareholding 47 : 1400 ORDINARY shares held as at the date of this return
Name: RUTH JONES

Shareholding 48 : 50135 ORDINARY shares held as at the date of this return
Name: HEMSLEY INVESTMENT LLC

Shareholding 49 : 400 ORDINARY shares held as at the date of this return
Name: RACHEL HART

Shareholding 50 : 70000 ORDINARY shares held as at the date of this return
Name: HILARY RUSSELL

Shareholding 51 : 3000 ORDINARY shares held as at the date of this return
Name: BOB BRADLEY

Shareholding 52 : 71245 ORDINARY shares held as at the date of this return
Name: SIMON ANDERSON

Shareholding 53 : 8828 ORDINARY shares held as at the date of this return
Name: KRYTIAN ALEXANDER HUGHES

Shareholding 54 : 18095 ORDINARY shares held as at the date of this return
Name: HANA SINDELOUVSKA

Shareholding 55 : 6500 ORDINARY shares held as at the date of this return
Name: GAVIN BRENT

Shareholding 56 : 6048 ORDINARY shares held as at the date of this return
Name: DAVID SUNNUCKS

Shareholding 57 : 10000 C ORDINARY SHARES SERIES 1 shares held as at the date of this return
Name: JEAN-PAUL DITMARSCH

Shareholding 58 : 107427 ORDINARY shares held as at the date of this return
Name: DENTONS SIPP G A ELLIOTT CA21027

Shareholding 59 : 26395 ORDINARY shares held as at the date of this return
Name: HARTLEY SAS LTD

Shareholding 60 : 34568 ORDINARY shares held as at the date of this return
Name: ROSEMARY FISHER

Shareholding 61 : 2076 ORDINARY shares held as at the date of this return

Name: JOHN WHITTINGDALE

Shareholding 62 : 1000 ORDINARY shares held as at the date of this return
Name: GARETH JOHNSON

Shareholding 63 : 400 ORDINARY shares held as at the date of this return
Name: BEN PARTRIDGE

Shareholding 64 : 30427 ORDINARY shares held as at the date of this return
Name: TOM BARNICOAT

Shareholding 65 : 72861 ORDINARY shares held as at the date of this return
Name: DOMINIC WALLIS

Shareholding 66 : 29798 ORDINARY shares held as at the date of this return
Name: SCOTT PEARCE

Shareholding 67 : 94845 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BLAKESTON

Shareholding 68 : 8000 ORDINARY shares held as at the date of this return
Name: LINCOLN GROUNDS

Shareholding 69 : 1500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARCUS EGAN

Shareholding 70 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID JAMES

Shareholding 71 : 5086 ORDINARY shares held as at the date of this return
Name: NICHOLAS WOOLLARD

Shareholding 72 : 500 ORDINARY shares held as at the date of this return
Name: RAY DAVIES

Shareholding 73 : 5550 ORDINARY shares held as at the date of this return
Name: NIMISHA MAISURIA

Shareholding 74 : 36675 ORDINARY shares held as at the date of this return
Name: SIMON MARETT

Shareholding 75 : 11158 ORDINARY shares held as at the date of this return
Name: SEAN RONAN

Shareholding 76 : 2900 ORDINARY shares held as at the date of this return

Name: PHILLIP GUYLER

Shareholding 77 : 3786 ORDINARY shares held as at the date of this return
Name: JEAN PAUL DITMARSCH

Shareholding 78 : 1100 ORDINARY shares held as at the date of this return
Name: JOANNE BELCHER

Shareholding 79 : 5000 C ORDINARY SHARES SERIES 1 shares held as at the date of this return
Name: CHERYL FROHLICH

Shareholding 80 : 1613 ORDINARY shares held as at the date of this return
Name: CHERYL FROHLICH

Shareholding 81 : 5000 C ORDINARY SHARES SERIES 1 shares held as at the date of this return
Name: BRAD BURNSIDE

Shareholding 82 : 550 ORDINARY shares held as at the date of this return
Name: MARK MCKAY

Shareholding 83 : 1500 ORDINARY shares held as at the date of this return
Name: LINA TEBBS

Shareholding 84 : 4500 ORDINARY shares held as at the date of this return
Name: IAN GINSBERG

Shareholding 85 : 466 ORDINARY shares held as at the date of this return
Name: RANDI GOLD

Shareholding 86 : 400 ORDINARY shares held as at the date of this return
Name: HARVEY DOMINIC DIXON

Shareholding 87 : 302 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARD LANGFORD CUTBILL

Shareholding 88 : 270 ORDINARY shares held as at the date of this return
Name: JESSICA CAROLINE OSSINGTON

Shareholding 89 : 300000 ORDINARY shares held as at the date of this return
Name: RBC CEES TRUSTEE LIMITED

Name: JULIETTE BINGHAM

Shareholding 90 : 200000 ORDINARY shares held as at the date of this return

Name: **RBC CEES TRUSTEE LIMITED**

Name: **CHRISTOPHER BLAKESTON**

Shareholding 91 : **248853 ORDINARY shares held as at the date of this return**
Name: **JAMES HARRY ABINGER**

Shareholding 92 : **200 ORDINARY shares held as at the date of this return**
Name: **SIMONE SCHAMEL**

Shareholding 93 : **100 ORDINARY shares held as at the date of this return**
Name: **AMANDA MAYO**

Shareholding 94 : **100 ORDINARY shares held as at the date of this return**
Name: **BRAD BURNSIDE**

Shareholding 95 : **100 ORDINARY shares held as at the date of this return**
Name: **KACIE GING**

Shareholding 96 : **100 ORDINARY shares held as at the date of this return**
Name: **TAYLOR ASHCROFT**

Shareholding 97 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN MAXSWEEN**

Shareholding 98 : **100 ORDINARY shares held as at the date of this return**
Name: **ANNA FEDOSENKO**

Shareholding 99 : **100 ORDINARY shares held as at the date of this return**
Name: **JOSH SHIMMEN**

Shareholding 100 : **100 ORDINARY shares held as at the date of this return**
Name: **SIMON GOEHLER**

Shareholding 101 : **50 ORDINARY shares held as at the date of this return**
Name: **MATT MCMULLIAN**

Shareholding 102 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID TOBIN**

Shareholding 103 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFF MEEGAN**

Shareholding 104 : **150000 C ORDINARY SHARES SERIES 1 shares held as at the date of this return**

Name: KIM CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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