



Companies House

AR01 (ef)

Annual Return



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Company Name: PLEDGEMUSIC.COM LIMITED

Company Number: 06712061

Date of this return: 01/10/2014

SIC codes: 90020

Company Type: Private company limited by shares

Situation of Registered Office: 22 ENDELL STREET
LONDON
WC2H 9AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT SPENCER**

Surname: **SELBY**

Former names:

Service Address: **63-65 BROADWAY MARKET
LONDON
E8 4PH**

Company Director 1

Type: **Person**
Full forename(s): **MR ANGUS DAVID**

Surname: **DONALDSON**

Former names:

Service Address: **PLEDGE MUSIC 22 ENDELL STREET
LONDON
WC2H 9AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **DUNBAR**

Former names:

Service Address: **PLEDGE MUSIC 22 ENDELL STREET
LONDON
UNITED KINGDOM
WC2H 9AD**

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

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**

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

Surname: **HACKETT**

Former names:

Service Address: **PLEDGE MUSIC 22 ENDELL STREET
LONDON
UNITED KINGDOM
WC2H 9AD**

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

Date of Birth: **01/04/1976**

Nationality: **IRISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR BENJI KIP**

Surname: **ROGERS**

Former names:

Service Address: **#1C 99 GOLD STREET
NEW YORK
USA
NY 11201**

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

Date of Birth: **28/02/1974**

Nationality: **US BRITISH**

Occupation: **MUSICIAN**

Company Director 5

Type: **Person**

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

Surname: **SKEET**

Former names:

Service Address: **27-29 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

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

Date of Birth: **23/03/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 6

Type: **Person**
Full forename(s): **JAYCE HENRI**

Surname: **VARDEN**

Former names:

Service Address: **936 MAIN STREET FLOOR 2
WALTHAM MA 02451
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **02/08/1973** *Nationality:* **UNITED STATES**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	359757
		<i>Aggregate nominal value</i>	3597.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	359757
		<i>Total aggregate nominal value</i>	3597.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **31500 ORDINARY shares held as at the date of this return**
Name: **BENJI ROGERS**

Shareholding 2 : **22500 ORDINARY shares held as at the date of this return**
Name: **RUPERT SELBY**

Shareholding 3 : **22500 ORDINARY shares held as at the date of this return**
Name: **JAYCE VARDEN**

Shareholding 4 : **108000 ORDINARY shares held as at the date of this return**
Name: **DOLAN SERVICES INC.**

Shareholding 5 : **3600 ORDINARY shares held as at the date of this return**
Name: **ZACHARY POWELL**

Shareholding 6 : **4500 ORDINARY shares held as at the date of this return**
Name: **TONY SMITH**

Shareholding 7 : **6787 ORDINARY shares held as at the date of this return**

Name: SIMON CHAMP

Shareholding 8 : 4072 ORDINARY shares held as at the date of this return
Name: CLIVE BEAGLES

Shareholding 9 : 2715 ORDINARY shares held as at the date of this return
Name: EDWARD MATTHEWS

Shareholding 10 : 1520 ORDINARY shares held as at the date of this return
Name: RUPERT TAYLOR

Shareholding 11 : 814 ORDINARY shares held as at the date of this return
Name: DANIEL DAVIES

Shareholding 12 : 1455 ORDINARY shares held as at the date of this return
Name: NARESH CHOUHAN

Shareholding 13 : 1697 ORDINARY shares held as at the date of this return
Name: TIM MAYO SIPP

Shareholding 14 : 679 ORDINARY shares held as at the date of this return
Name: JULIAN COLLETT

Shareholding 15 : 170 ORDINARY shares held as at the date of this return
Name: SEAN DIXON

Shareholding 16 : 543 ORDINARY shares held as at the date of this return
Name: IAIN WHITELEY

Shareholding 17 : 1154 ORDINARY shares held as at the date of this return
Name: DOMINIC O'KANE

Shareholding 18 : 407 ORDINARY shares held as at the date of this return
Name: EDWARD BLAIR

Shareholding 19 : 3394 ORDINARY shares held as at the date of this return
Name: PROTRADE SOLUTIONS SA

Shareholding 20 : 407 ORDINARY shares held as at the date of this return
Name: THOMAS INSKIP

Shareholding 21 : 1357 ORDINARY shares held as at the date of this return
Name: IAN MCDONOUGH

Shareholding 22 : 407 ORDINARY shares held as at the date of this return

Name: RICHARD TOMBLIN

Shareholding 23 : 1357 ORDINARY shares held as at the date of this return
Name: BABAK MOLAVI

Shareholding 24 : 1357 ORDINARY shares held as at the date of this return
Name: MATTHEW RUBENS

Shareholding 25 : 1357 ORDINARY shares held as at the date of this return
Name: MATTHEW STANTON

Shareholding 26 : 1520 ORDINARY shares held as at the date of this return
Name: LUKE STELLINI

Shareholding 27 : 1697 ORDINARY shares held as at the date of this return
Name: ROSS MITCHINSON

Shareholding 28 : 848 ORDINARY shares held as at the date of this return
Name: JAMES DAVENPORT

Shareholding 29 : 15034 ORDINARY shares held as at the date of this return
Name: PHIL HYLANDER

Shareholding 30 : 1357 ORDINARY shares held as at the date of this return
Name: MATTHEW CYZER

Shareholding 31 : 1390 ORDINARY shares held as at the date of this return
Name: ELLA ARDALAN

Shareholding 32 : 400 ORDINARY shares held as at the date of this return
Name: ANIS ADEL

Shareholding 33 : 6787 ORDINARY shares held as at the date of this return
Name: ANGUS DONALDSON

Shareholding 34 : 2612 ORDINARY shares held as at the date of this return
Name: JAMES VAN STEENKISTE

Shareholding 35 : 278 ORDINARY shares held as at the date of this return
Name: DOUG BARRY

Shareholding 36 : 1222 ORDINARY shares held as at the date of this return
Name: DOUGLAS C BARRY TRUST

Shareholding 37 : 3415 ORDINARY shares held as at the date of this return

Name: MIKE SKEET

Shareholding 38 : 35634 ORDINARY shares held as at the date of this return

Name: ALAN MCINTOSH

Shareholding 39 : 63314 ORDINARY shares held as at the date of this return

Name: BEACON ASSET HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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