



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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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 ***I***

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.