



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**



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X6BCBW12

Company Name: **AUDIO NETWORK LIMITED**

Company Number: **04257337**

Confirmation **23/07/2017**

Statement date:

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **255097 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY DEVINE-KING**

Shareholding 2: **344228 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MARAVIGLIA**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOELLE OSPINA FANARIS  
JOHN FANARIS**

Shareholding 4: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD E YAWN  
MELINDA L YAWN**

Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUG BOYLE**

Shareholding 6: **11925 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE HALLS**

Shareholding 7: **78019 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN HIGHAM**

Shareholding 8: **5204107 ORDINARY shares held as at the date of this confirmation statement**

Name: **SG GROWTH PARTNERS II OFFSHORE AIV, LP**

Shareholding 9: **135000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WRIGHT**

Shareholding 10: **86147 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FREDERICK WALEY SANDERSON  
DENTON & CO TRUSTEES LIMITED**

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

Shareholding 12: **3085000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SUNNUCKS**

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

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

Shareholding 15: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM GARLAND**

Shareholding 16: **23167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID O'BRIEN**

Shareholding 17: **145510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MOTTRAM**

Shareholding 18: **2589 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP DUPUY**

Shareholding 19: **27320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE HARRIS**

Shareholding 20: **900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARRIE RUSSELL**

Shareholding 21: **16105 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS BLACKWELL**

Shareholding 22: **10945 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVELYN GLENNIE**

Shareholding 23: **4250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER GOZE**

Shareholding 24: **176822 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEMENTINE DANKWORTH**

Shareholding 25: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARILYN MCDONALD**

Shareholding 26: **177710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM SUNNUCKS**

Shareholding 27: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN FISHER**

Shareholding 28: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRIE GLEDDEN**

Shareholding 29: **1100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA CATHERINE TIZARD**

Shareholding 30: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YASMIN BASHIR**

Shareholding 31: **98942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH SHELLEY**

Shareholding 32: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM RENWICK**

Shareholding 33: **6100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN JANE LONG**

Shareholding 34: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IGOR DVORKIN**

Shareholding 35: **18052 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT HILL**

Shareholding 36: **91661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP CHARLES CATTELL**

Shareholding 37: **3104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLAIR BOOTH**

Shareholding 38: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM RUSSELL**

Shareholding 39: **82141 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY CHAW**

Shareholding 40: **2785000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HURST**

Shareholding 41: **188327 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GH NOMINEES LIMITED**

Shareholding 42: **36866 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN MARTIN**

Shareholding 43: **19418 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SLASKI**

Shareholding 44: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIETTE BINGHAM**

Shareholding 45: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH JONES**

Shareholding 46: **122677 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SWITZER**

Shareholding 47: **50000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement**  
Name: **JAMES ROBERT SMITH**

Shareholding 48: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOB BRADLEY**

Shareholding 49: **70000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILARY RUSSELL**

Shareholding 50: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL HART**

Shareholding 51: **50135 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEMSLEY INVESTMENT LLC**

Shareholding 52: **6500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN BRENT**

Shareholding 53: **20153 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANA SINDELOUVSKA**

Shareholding 54: **8828 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRYSTIAN ALEXANDER HUGHES**

Shareholding 55: **53421 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ANDERSON**

Shareholding 56: **26395 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARTLEY SAS LTD**

Shareholding 57: **107427 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENTONS SIPP G A ELLIOTT CA21027**

Shareholding 58: **10000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement**  
Name: **JEAN-PAUL DITMARSCH**

Shareholding 59: **6048 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SUNNUCKS**

Shareholding 60: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN PARTRIDGE**

Shareholding 61: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH JOHNSON**

Shareholding 62: **6147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOWARD GREEN**

Shareholding 63: **34568 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY FISHER**

Shareholding 64: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINCOLN GROUNDS**

Shareholding 65: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARCUS EGAN**

Shareholding 66: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES**

Shareholding 67: **24086 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WOOLLARD**

Shareholding 68: **30952 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM BARNICOAT**

Shareholding 69: **72861 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC WALLIS**

Shareholding 70: **124298 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT PEARCE**

Shareholding 71: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THERESA NEWBOLD**

Shareholding 72: **2900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP GUYLER**

Shareholding 73: **3786 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN PAUL DITMARSCH**

Shareholding 74: **2100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE BELCHER**

Shareholding 75: **130000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement**  
Name: **MATTHEW HAWN**

Shareholding 76: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAY DAVIES (DECEASED)**

Shareholding 77: **35750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIMISHA MAISURIA**

Shareholding 78: **51675 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MARETT**

Shareholding 79: **11158 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN RONAN**

Shareholding 80: **466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RANDI GOLD**

Shareholding 81: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA ANASTASSIU**

Shareholding 82: **302 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES RICHARD LANGFORD CUTBILL**



Shareholding 83: **1682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY SCOTT**

Shareholding 84: **5000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement**  
Name: **BRAD BURNSIDE**

Shareholding 85: **4150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN EVANS**

Shareholding 86: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINA TEBBS**

Shareholding 87: **3480 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN ANDERSON**

Shareholding 88: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA MAYO**

Shareholding 89: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMONE SCHAMEL**

Shareholding 90: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN TAYLOR**

Shareholding 91: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAD BURNSIDE**

Shareholding 92: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIETTE BINGHAM**  
**RBC CEES TRUSTEE LIMITED**

Shareholding 93: **345 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA CAROLINE OSSINGTON**

Shareholding 94: **253534 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HARRY ABINGER**

Shareholding 95: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BLAKESTON**  
**RBC CEES TRUSTEE LIMITED**

Shareholding 96: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TOBIN**

Shareholding 97: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF MEEGAN**

Shareholding 98: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GOEHLER**

Shareholding 99: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK PLATT**

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

Shareholding 101: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAYLOR ASHCROFT**

Shareholding 102: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MAXSWEEN**

Shareholding 103: **30000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement**  
Name: **KIM CLARKE**

Shareholding 104: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA ZEMMEL**

Shareholding 105: **80000 C ORDINARY SERIES 1 shares held as at the date of this confirmation statement**  
Name: **MARY-LIZ MCDONALD**

# Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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