



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **SAVOY THEATRE LIMITED**

Company Number: **00053830**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**THE AMBASSADORS
PEACOCKS CENTRE
WOKING
SURREY
GU21 6GQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JOHNSTONE ENRIGHT** *Address:* **THE BIRCHES 79 SILVERDALE
AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Director 1 :

Name: **ROBERT GARLOCK
BARTNER** *Address:* **15B SHOYS BEACH ROAD
PO BOX 25259
CHRISTIANSTEAD VI 00824
USA**

Date of Birth: **14/04/1935** *Nationality:* **Other** *Occupation:* **RETIRED BUSINESS
EXECUTIVE**

Director 2 :

Name: **HELEN JOHNSTONE
ENRIGHT** *Address:* **THE BIRCHES 79 SILVERDALE
AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Date of Birth: **07/01/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: MR HOWARD HUGH PANTER Address: SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD

Date of Birth: 25/05/1949 Nationality: British Occupation: THEATRICAL PRODUCER

Director 4 :

Name: ROSEMARY ANNE SQUIRE Address: SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD

Date of Birth: 27/05/1956 Nationality: British Occupation: EXECUTIVE DIRECTOR

Director 5 :

Name: NORMAN TULCHIN Address: 10122 SUNBROOK DRIVE
BEVERLEY HILLS
90210 CA
USA

Date of Birth: 20/07/1924 Nationality: Other Occupation: DIRECTOR

Director 6 :

Name: STEVEN TULCHIN

Address: 27110 GRAND CENTRAL PKWY., APT.
15Y
FLORAL PARK
NEW YORK
11005
USA

Date of Birth:

20/11/1960

Nationality:

Other

Occupation:

PRODUCER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	7500	GBP41250
TOTALS		
	7500	GBP41250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 01/05/2008

Name: MAIDSTONE PRODUCTIONS (SAVOY) LTD

Address: THE AMBASSADORS PEACOCKS CENTRE

WOKING

SURREY

GU21 6GQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

Authenticated: **Yes (E/W)**