



Companies House
— for the record —

AR01 (ef)

Annual Return



XWGJSUZD

Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **SAVOY THEATRE LIMITED**

Company Number: **00053830**

Date of this return: **01/05/2011**

SIC codes: **9231**

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

Situation of Registered Office: **2ND FLOOR ALEXANDER HOUSE
CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT GARLOCK**

Surname: **BARTNER**

Former names:

Service Address: **15B SHOYS BEACH ROAD
PO BOX 25259
CHRISTIANSTEAD VI 00824
USA**

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1935** *Nationality:* **AMERICAN**

Occupation: **RETIRED BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD HUGH**

Surname: **PANTER**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **ROSEMARY ANNE**

Surname: **SQUIRE**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NORMAN**

Surname: **TULCHIN**

Former names:

Service Address: **10122 SUNBROOK DRIVE
BEVERLEY HILLS
90210 CA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **20/07/1924**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **TULCHIN**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **20/11/1960**

Nationality: **USA**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	41250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.000% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	41250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7500 ORDINARY shares held as at 2011-05-01
Name: MAIDSTONE PRODUCTIONS (SAVOY) 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.