Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/03/2015**

Company Name:	**CIC THEATRE GROUP**
Company Number:	**01036961**
Date of this return:	**31/12/2014**
SIC codes:	**74990**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**ST ALBANS HOUSE 57-59 HAYMARKET LONDON UNITED KINGDOM SW1Y 4QX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST ALBANS HOUSE HAYMARKET
LONDON
ENGLAND
SW1Y 4QX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS KIRSTEN**
Surname:	**LAWTON**
Former names:	

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **ALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **DONOVAN**

Former names:

Service Address: **ST ALBANS HOUSE 57-59 HAYMARKET**
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 4QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **MR MARK JONATHAN**

Surname: **WAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **CINEMA INTERNATIONAL CORPORATION (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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