



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2010**

Company Name: **THE AMBASSADOR THEATRE GROUP (VENUES) LIMITED**

Company Number: **01444368**

Date of this return: **13/06/2010**

SIC codes: **9231**
9232

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

Situation of Registered Office: **THE AMBASSADORS PEACOCKS CENTRE
WOKING
SURREY
GU21 6GQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HELEN JOHNSTONE**
Surname: **ENRIGHT**
Former names:
Service Address: **THE BIRCHES 79 SILVERDALE AVENUE**
 ASHLEY PARK
 WALTON ON THOMAS
 SURREY
 KT12 1EL

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **BLYTH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address recorded as Company's registered office

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 PETER RICHARD MICHAEL**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL COWPER**

Surname: **LYNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **PANTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

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

Occupation: **THEATRICAL PRODUCER**

Company Director **6**

Type: **Person**

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

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **JOINT CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

0 ORDINARY Shares held as at 13/06/2010
200 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **APOLLO LEISURE GROUP LIMITED**

Address:

Shareholding : 2

200 ORDINARY Shares held as at 13/06/2010

Name: **THE AMBASSADOR THEATRE GROUP (VENUES) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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