



Companies House

AR01 (ef)

Annual Return



X4KSUHAW

Received for filing in Electronic Format on the: **23/11/2015**

Company Name: **Palace Theatre London Limited**

Company Number: **01724610**

Date of this return: **10/11/2015**

SIC codes: **90030**

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

Situation of Registered Office: **11 MAIDEN LANE
LONDON
UNITED KINGDOM
WC2E 7NA**

Single Alternative Inspection Location (SAIL)

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

**27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC SANDFORD**

Surname: **HUTCHINSON**

Former names:

Service Address: **11 MAIDEN LANE
LONDON
UNITED KINGDOM
WC2E 7NA**

Company Director **1**

Type: **Person**

Full forename(s): **LOUNICA MAUREEN PATRICIA**

Surname: **BURNS**

Former names:

Service Address: **72 SOUTH HILL PARK
LONDON
UNITED KINGDOM
NW3 2SN**

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

Date of Birth: ****/08/1954** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR/PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MAX**

Surname: **WEITZENHOFFER**

Former names:

Service Address: **1100 CHERRYSTONE CIRCLE
NORMAN
OKLAHOMA
USA
73072**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1939**

Nationality: **AMERICAN**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6500100
		<i>Aggregate nominal value</i>	6500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6500100
		<i>Total aggregate nominal value</i>	6500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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 : **6500100 ORDINARY shares held as at the date of this return**
Name: **NIMAX THEATRES 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.