



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IX15MW

Company Name: **HOLLYWOOD EXPRESS LIMITED**

Company Number: **02086893**

Date of this return: **22/09/2015**

SIC codes: **59140**

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

Situation of Registered Office: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

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: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4QX**

Country/State Usually Resident: **ENGLAND**

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

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: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): MR NEIL JAMES

Surname: WILLIAMS

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: **/04/1971 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UNITED CINEMAS INTERNATIONAL (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.