



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KYRPL**

*Company Name:* **DELFONT MACKINTOSH THEATRES LIMITED**

*Company Number:* **02518625**

*Date of this return:* **31/03/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **1 BEDFORD SQUARE  
LONDON  
WC1B 3RB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **RICHARD TREVOR**

*Surname:* **KNIBB**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **NICHOLAS DAVID**

Surname: **ALLOTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/03/1954** Nationality: **BRITISH**

Occupation: **THEATRICAL PRODUCER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR RICHARD ARTHUR**

Surname: **JOHNSTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1955** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SIR CAMERON**

*Surname:*                         **MACKINTOSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **THEATRICAL PRODUCER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122002</b>
		<i>Total aggregate nominal value</i>	<b>122002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **2000 DEFERRED shares held as at the date of this return**  
*Name:* **CAMERON MACKINTOSH LTD**

*Shareholding 2* : **20002 ORDINARY shares held as at the date of this return**  
*Name:* **CAMERON MACKINTOSH LTD**

*Shareholding 3* : **100000 PREFERENCE shares held as at the date of this return**  
*Name:* **CAMERON MACKINTOSH LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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