



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **DELFONT MACKINTOSH THEATRES LIMITED**

Company Number: **02518625**

Date of this return: **31/03/2010**

SIC codes: **9231**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **KNIBB**

Former names:

Service Address:

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: **1954-03-25** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

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: **1955-04-10** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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: **1946-10-17** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 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

2000 DEFERRED Shares held as at 31/03/2010

Name: **CAMERON MACKINTOSH LTD**

Address:

Shareholding : 2

20002 ORDINARY Shares held as at 31/03/2010

Name: **CAMERON MACKINTOSH LTD**

Address:

Shareholding : 3

100000 PREFERENCE Shares held as at 31/03/2010

Name: **CAMERON MACKINTOSH LTD**

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.