



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DELFONT MACKINTOSH THEATRES LIMITED**

Company Number: **02518625**

Date of this return: **31/03/2011**

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 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**

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**

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**

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 31/03/2011 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 2011-03-31

Name: CAMERON MACKINTOSH LTD

Shareholding 2 : 20002 ORDINARY shares held as at 2011-03-31

Name: CAMERON MACKINTOSH LTD

Shareholding 3 : 100000 PREFERENCE shares held as at 2011-03-31

Name: CAMERON MACKINTOSH LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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