



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNTYLXA3

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*Company Name:* **THE TICKET MACHINE LIMITED**

*Company Number:* **02638971**

*Date of this return:* **03/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
N3 2SB**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR EDWARD GEORGE CRIGHTON**

Surname: **SNAPE**

Former names:

Service Address: **34 DAVISVILLE ROAD  
LONDON  
W12 9SJ**

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## *Company Director* 1

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

Surname: **BRUNDLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/03/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON DAVID**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **QUINTE 56 SEA VIEW AVENUE  
WEST MERSEA  
ESSEX  
CO5 8BY**

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

*Date of Birth:* **16/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CAIRNS**

*Surname:*                         **MCMAHON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD GEORGE CRIGHTON**

*Surname:*                            **SNAPE**

*Former names:*

*Service Address:*                **34 DAVISVILLE ROAD  
LONDON  
W12 9SJ**

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

*Date of Birth:*    **07/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **THEATRICAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25500</b>
		<i>Aggregate nominal value</i>	<b>25500</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>NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25500</b>
		<i>Total aggregate nominal value</i>	<b>25500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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* : **12750 ORDINARY shares held as at 2011-08-03**  
*Name:* **EDWARD GEORGE CRIGHTON SNAPE**

*Shareholding 2* : **12375 ORDINARY shares held as at 2011-08-03**  
*Name:* **SIMON DAVID FISHER**

*Shareholding 3* : **375 ORDINARY shares held as at 2011-08-03**  
*Name:* **DAVID JOHN FISHER**

### *Authorisation*

*Authenticated*

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

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