



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE AMBASSADOR THEATRE GROUP LIMITED**

Company Number: **02671052**

Date of this return: **13/12/2011**

SIC codes: **90040**

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

Situation of Registered Office: **2ND FLOOR
ALEXANDER HOUSE CHURCH PATH
WOKING
SURREY
GU21 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Company Director ***I***

Type: **Person**

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

Surname: **BLYTH**

Former names:

Service Address: **APARTMENT 201 9 ALBERT EMBANKMENT
LONDON
SE1 7HG**

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER RICHARD MICHAEL**

Surname: **KAVANAGH**

Former names:

Service Address: **20 STRADELLA ROAD
LONDON
SE24 9HA**

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL COWPER**

Surname: **LYNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1957** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PALETHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HOWARD HUGH**

Surname: **PANTER**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**
Occupation: **THEATRICAL PRODUCER**

Company Director 7

Type: **Person**
Full forename(s): **MR NICHOLAS GRAHAM**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1956** Nationality: **BRITISH**

Occupation: **JOINT CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9983322
		<i>Aggregate nominal value</i>	9983322
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.000% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9983322
		<i>Total aggregate nominal value</i>	9983322

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID BERESFORD-JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **RUPERT GAVIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **ROBIN GUILLERET**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LORD BASIL FELDMAN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **AP PELHAM INVESTORS IV LLC**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **AP PELHAM PARTNERS XIV LLC**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: ALAN MCDONALD

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
Name: SIR EDDIE KULUKUNDIS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
Name: PETER BECKWITH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
Name: LAUREL BROOK LIMITED

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: VICTORIA TANNER

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
Name: CARLTON COMMUNICATIONS PLC

Shareholding 13 : 1089333 ORDINARY shares held as at the date of this return
Name: LONDON TURNSTYLE LIMITED

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: GREG DYKE

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
Name: CHESHIRE LIMITED

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
Name: JAMES TANNER

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: ROSEMARY SQUIRE

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: TURNSTYLE GROUP LIMITED

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: ALASTAIR MACDONALD

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: TIMOTHY MARTIN

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
Name: ANGELA OLIVER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

Name: HOWARD PANTER

Shareholding 23 : 0 ORDINARY shares held as at the date of this return

Name: PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED

Shareholding 24 : 0 ORDINARY shares held as at the date of this return

Name: SMITH'S OF COVENT GARDEN LIMITED

Shareholding 25 : 0 ORDINARY shares held as at the date of this return

Name: SIMON OLIVER

Shareholding 26 : 0 ORDINARY shares held as at the date of this return

Name: VICTOR MCROBERT

Shareholding 27 : 0 ORDINARY shares held as at the date of this return

Name: JOHN SIMPSON

Shareholding 28 : 0 ORDINARY shares held as at the date of this return

Name: CHRISTINA SMITH

Shareholding 29 : 0 ORDINARY shares held as at the date of this return

Name: C/O ARTHUR SOFIANOS ANDROMEDA INVESTMENTS CO LTD MANITOBA HOLDINGS
INC

Shareholding 30 : 8893989 ORDINARY shares held as at the date of this return

Name: THE AMBASSADOR ENTERTAINMENT GROUP 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.