



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7KPSPWQ**

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

*Company Number:* **02671052**

*Date of this return:* **13/12/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **THE AMBASSADORS  
PEACOCKS CENTRE  
WOKING  
SURREY  
GU21 6GQ**

**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**

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*Company Director*    **5**

*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*    **6**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9983322</b>
		<i>Aggregate nominal value</i>	<b>9983322</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>100.000% VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* DAVID BERESFORD-JONES

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* RUPERT GAVIN

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* ROBIN GUILLERET

*Shareholding 4* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* LORD BASIL FELDMAN

*Shareholding 5* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* AP PELHAM INVESTORS IV LLC

*Shareholding 6* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* AP PELHAM PARTNERS XIV LLC

*Shareholding 7* : 0 ORDINARY shares held as at 2010-12-13

*Name:* ALAN MCDONALD

*Shareholding 8* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* SIR EDDIE KULUKUNDIS

*Shareholding 9* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* PETER BECKWITH

*Shareholding 10* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* LAUREL BROOK LIMITED

*Shareholding 11* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* VICTORIA TANNER

*Shareholding 12* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* CARLTON COMMUNICATIONS PLC

*Shareholding 13* : 1089333 ORDINARY shares held as at 2010-12-13  
*Name:* LONDON TURNSTYLE LIMITED

*Shareholding 14* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* GREG DYKE

*Shareholding 15* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* CHESHIRE LIMITED

*Shareholding 16* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* JAMES TANNER

*Shareholding 17* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* ROSEMARY SQUIRE

*Shareholding 18* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* TURNSTYLE GROUP LIMITED

*Shareholding 19* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* ALASTAIR MACDONALD

*Shareholding 20* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* TIMOTHY MARTIN

*Shareholding 21* : 0 ORDINARY shares held as at 2010-12-13  
*Name:* ANGELA OLIVER

*Shareholding 22* : 0 ORDINARY shares held as at 2010-12-13

*Name:*                    **HOWARD PANTER**

*Shareholding 23*    : **0 ORDINARY shares held as at 2010-12-13**

*Name:*                    **PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED**

*Shareholding 24*    : **0 ORDINARY shares held as at 2010-12-13**

*Name:*                    **SMITH'S OF COVENT GARDEN LIMITED**

*Shareholding 25*    : **0 ORDINARY shares held as at 2010-12-13**

*Name:*                    **SIMON OLIVER**

*Shareholding 26*    : **0 ORDINARY shares held as at 2010-12-13**

*Name:*                    **VICTOR MCROBERT**

*Shareholding 27*    : **0 ORDINARY shares held as at 2010-12-13**

*Name:*                    **JOHN SIMPSON**

*Shareholding 28*    : **0 ORDINARY shares held as at 2010-12-13**

*Name:*                    **CHRISTINA SMITH**

*Shareholding 29*    : **0 ORDINARY shares held as at 2010-12-13**

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

*Shareholding 30*    : **8893989 ORDINARY shares held as at 2010-12-13**

*Name:*                    **THE AMBASSADOR ENTERTAINMENT GROUP LIMITED**

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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.