



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2013**

X2BOV93V

Company Name: **ABOUT TIME THEATRE COMPANY LIMITED**

Company Number: **02725103**

Date of this return: **30/06/2013**

SIC codes: **90010**

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

Situation of Registered Office: **22 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 0RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0RT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYNN MARGARET**

Surname: **PARSONS**

Former names:

Service Address: **DINGLES 22 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 0RT**

Company Director **1**

Type: **Person**

Full forename(s): **RAPHAEL PATRICK**

Surname: **MCAULIFFE**

Former names:

Service Address: **DINGLES 22 PORTSMOUTH AVENUE
THAMES DITTON
SURREY
KT7 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT/ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **RAPHAEL PATRICK MCAULIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNN PARSONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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