



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2016**

**X52206J6**

*Company Name:* **THE MUSICALS ALLIANCE LIMITED**

*Company Number:* **03155766**

*Date of this return:* **06/02/2016**

*SIC codes:* **96090**

*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:

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

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DENNIS LESLIE JOHN**

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1947** Nationality: **BRITISH**

Occupation: **THEATRE DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SQUIRE**

*Former names:*

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

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

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

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ADRIAN CHARLES**

Surname:                           **VINKEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY CHIEF EXECUTIVE**

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*Company Director*    **4**

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

Surname:                           **WINTON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*    **\*\*/04/1961**                                *Nationality:*   **AMERICAN**

*Occupation:*     **THEATRICAL MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>EACH SHAREHOLDER HAS 25.000% VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **PACE THEATRICAL GROUP INC.**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **TALKLIGHT LTD**

*Shareholding 3* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **WOKING TURNSTYLE LTD**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **FLAME GADE SERVICES 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.