



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAVOY THEATRE HOLDINGS LIMITED**

Company Number: **03669280**

Date of this return: **12/11/2009**

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): **HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT GARLOCK**

Surname: **BARTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1935** *Nationality:* **AMERICAN**

Occupation: **RETIRED BUSINESS
EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **HELEN JOHNSTONE**
Surname: **ENRIGHT**
Former names:
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 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 **4**

Type: **Person**
Full forename(s): **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: **27/05/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **NORMAN**
Surname: **TULCHIN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **USA**

Date of Birth: **20/07/1924** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **TULCHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/11/1960**

Nationality: **USA**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100.00% VOTING RIGHTS		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100.00% VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

500000 ORDINARY B Shares held as at 12/11/2009

Name:

MAIDSTONE PRODUCTIONS (SAVOY) LIMITED

Address:

Shareholding 2:

1000000 ORDINARY A Shares held as at 12/11/2009

Name:

MAIDSTONE PRODUCTIONS (SAVOY) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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