



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZJAOP79

Company Name: **SAVOY THEATRE HOLDINGS LIMITED**

Company Number: **03669280**

Date of this return: **12/11/2010**

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 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): **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 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	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.00% VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 12/11/2010 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 : **500000 ORDINARY B shares held as at 2010-11-12**
Name: **MAIDSTONE PRODUCTIONS (SAVOY) LIMITED**

Shareholding 2 : **1000000 ORDINARY A shares held as at 2010-11-12**
Name: **MAIDSTONE PRODUCTIONS (SAVOY) 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.