



Companies House
— for the record —

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Annual Return



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Company Name: **PICCADILLY THEATRE LIMITED**

Company Number: **03961110**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE AMBASSADORS
PEACOCKS CENTRE
WOKING
SURREY
GU21 6GQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JOHNSTONE
ENRIGHT**

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

Director 1 :

Name: **DAVID BLYTH**

Address: **APARTMENT 201 9 ALBERT
EMBANKMENT
LONDON
SE1 7HG**

Date of Birth: **12/04/1957** *Nationality:* **British**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **HELEN JOHNSTONE
ENRIGHT**

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

Date of Birth: **07/01/1959** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MICHAEL COWPER LYNAS** *Address:* **THE OLD BAKERY SCHOOL LANE,
WAPPENHAM
TOWCESTER
NN12 8SG**

Date of Birth: **07/08/1957** *Nationality:* **British** *Occupation:* **PROGRAMMING DIRECTOR**

Director 4 :

Name: **MR HOWARD HUGH PANTER** *Address:* **SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

Date of Birth: **25/05/1949** *Nationality:* **British** *Occupation:* **THEATRICAL PRODUCER**

Director 5 :

Name: **ROSEMARY ANNE SQUIRE** *Address:* **SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

Date of Birth: **27/05/1956** *Nationality:* **British** *Occupation:* **EXECUTIVE DIRECTOR
ARTS CENTRE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name: **AMBASSADOR THEATRE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**