



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SRD2H

Company Name: **PICCADILLY THEATRE LIMITED**

Company Number: **03961110**

Date of this return: **30/03/2012**

SIC codes: **74990**

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: **COWAN**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BLYTH**

Former names:

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

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

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

Occupation: **OPERATIONS DIRECTOR**

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 PETER RICHARD MICHAEL**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL COWPER**

Surname: **LYNAS**

Former names:

Service Address: **2ND FLOOR
ALEXANDER HOUSE CHURCH PATH
WOKING
GU21 6EJ**

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**

Occupation: **PROGRAMMING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **PALETHORPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

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 7

Type: **Person**

Full forename(s): **MR NICHOLAS GRAHAM**

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

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: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR ARTS
CENTRE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100.000% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMBASSADOR THEATRE GROUP 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.