



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Weitzenhoffer Nominees Limited**

Company Number: **04149724**

Date of this return: **10/11/2011**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **TURNER**

Former names:

Service Address: **HUBBARDS CORNER BRADFELD ST GEORGE
BURY ST EDMONDS
SUFFOLK
UNITED KINGDOM
IP30 0AQ**

Company Director **1**

Type: **Person**

Full forename(s): **LOUNICA MAUREEN PATRICIA**

Surname: **BURNS**

Former names:

Service Address: **72 SOUTH HILL PARK
LONDON
UNITED KINGDOM
NW3 2SN**

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

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR/PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **TURNER**

Former names:

Service Address: **HUBBARDS CORNER BRADFIELD ST GEORGE
BURY ST EDMONDS
SUFFOLK
UNITED KINGDOM
IP30 0AQ**

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

Date of Birth: **15/05/1935**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **MAX**

Surname: **WEITZENHOFFER**

Former names:

Service Address: **1100 CHERRYSTONE CIRCLE
NORMAN
OKLAHOMA
USA
73072**

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1939** *Nationality:* **AMERICAN**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WEITZENHOFFER THEATRES OF OKLAHOMA LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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