



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NFZ8F**

*Company Name:* **DISCOUNTTHEATRE.COM LIMITED**

*Company Number:* **04677103**

*Date of this return:* **25/02/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **ENCORE HOUSE 50-51 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4LR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY JOHN**

*Surname:*                                **HERMAN**

*Former names:*

*Service Address:*                        **HORSESHOE HOUSE THE STREET  
HASCOMBE  
GODALMING  
SURREY  
GU8 4JG**

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

*Date of Birth:*    **24/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK LOUIS**

*Surname:*                            **PLAYFORD**

*Former names:*

*Service Address:*                **50-51 BEDFORD ROW  
LONDON  
WC1R 4LR**

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

*Date of Birth:*    **16/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JOHN NIGEL ALEXANDER**

*Surname:*                      **WALES**

*Former names:*

*Service Address:*            **20 SOUTHAMPTON ROAD  
FLAT 4  
LONDON  
LONDON  
UNITED KINGDOM  
NW5 4J6**

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

*Date of Birth:*    **30/07/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **TICKET AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ENCORE TICKETS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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