



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2014**

X32XXOOA

Company Name: **DISCOUNTTHEATRE.COM LIMITED**

Company Number: **04677103**

Date of this return: **25/02/2014**

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 Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **GROBBELAAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **GROBBELAAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1976** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

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 **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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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