



Companies House
— for the record —

AR01 (ef)

Annual Return



XPYLZJL8

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **DISCOUNTTHEATRE.COM LIMITED**

Company Number: **04677103**

Date of this return: **25/02/2010**

SIC codes: **9305**

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

Situation of Registered Office: **ASHCOMBE COURT
WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEVIN ROBERT**

Surname: **MANSFIELD**

Former names:

Service Address: **20 SUMMERFIELD AVENUE
LONDON
NW6 6JU**

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): **KEVIN ROBERT**
Surname: **MANSFIELD**
Former names:
Service Address: **20 SUMMERFIELD AVENUE**
 LONDON
 NW6 6JU

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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
 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 25/02/2010 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

100 ORDINARY Shares held as at 25/02/2010

Name: **ENCORE TICKETS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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