



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONDON INTERNATIONAL ARTS THEATRE LIMITED**

Company Number: **06154026**

Date of this return: **08/04/2016**

SIC codes: **93290**

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

Situation of Registered Office: **6 LEICESTER PLACE
LONDON
WC2H 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LESLEY**

Surname: **ACKLAND**

Former names:

Service Address: **25A ASH VILLA
ST OSWALD'S ROAD
YORK
NORTH YORKSHIRE
YO10 4PF**

Company Director ***1***

Type: **Person**
Full forename(s): **MS LESLEY**

Surname: **ACKLAND**

Former names:

Service Address: **25A ASH VILLA
ST OSWALD'S ROAD
YORK
NORTH YORKSHIRE
YO10 4PF**

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

Date of Birth: ****/08/1953** *Nationality:* **BRITISH**
Occupation: **PILATES INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JEREMY CHARLES**

Surname: **WITTS**

Former names:

Service Address: **25A ASH VILLA
ST OSWALD'S ROAD
YORK
NORTH YORKSHIRE
YO10 4PF**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 08/04/2016 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: MARTIN WITTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY ACKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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