



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WBPQG

Company Name: **ODEON LEICESTER SQUARE LIMITED**

Company Number: **06170383**

Date of this return: **19/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **54 WHITCOMB STREET
LONDON
WC2H 7DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIRSTEN**

Surname: **LAWTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW STEPHEN**

Surname: **ALKER**

Former names:

Service Address: **54 WHITCOMB STREET
LONDON
WC2H 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **DONOVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **MASON**

Former names:

Service Address: **21 HOLST MANSION
96 WYATT DRIVE BARNES
LONDON
SW13 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **MR KENNETH MURRAY**

Surname: **TAYLOR**

Former names:

Service Address: **29 APPLETON ROAD
HALE
ALTRINCHAM
WA15 9LP**

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

Date of Birth: **29/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE ISSUED FULLY PAID UP AND RANKING PARI PASSU WITH ALL OTHER SHARES IN THE SAME CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **500 ORDINARY SHARES** shares held as at the date of this return
Name: **ODEON LEICESTER SQUARE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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