



Companies House
— for the record —

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Annual Return



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Company Name: **ODEON WARRINGTON LIMITED**

Company Number: **06170421**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**54 WHITCOMB STREET
LONDON
WC2H 7DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KIRSTEN LAWTON**

Address: **11 COPSEM DRIVE
ESHER
SURREY
KT10 9HD**

Director 1 :

Name: **ANDREW STEPHEN ALKER**

Address: **STOTHERDS FARM GOOSNARCH
LANE GOOSNARCH
PRESTON
LANCASHIRE
PR3 2JU**

Date of Birth:

02/08/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ALEXANDER RUPERT GAVIN**

Address: **THE COTTAGE THE STREET
STOUR PROVOST
GILLINGHAM
DORSET
SP8 5RZ**

Date of Birth:

01/10/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: JONATHAN PETER MASON Address: 21 HOLST MANSION
96 WYATT DRIVE BARNES
LONDON
SW13 8AJ

Date of Birth: 09/05/1964 Nationality: BRITISH Occupation: CHIEF FINANCIAL OFFICER

Director 4 :

Name: KENNETH MURRAY TAYLOR Address: 29 APPLETON ROAD
HALE
ALTRINCHAM
WA15 9LP

Date of Birth: 29/07/1957 Nationality: BRITISH Occupation: CHARTERED SURVEYOR

Director 5 :

Name: ADRIAN ROWLAND WALKER Address: APT 902 SKYLINE CENTRAL
49 GOULDEN STREET
MANCHESTER
M4 5EL

Date of Birth: 23/02/1969 Nationality: AUSTRALIAN Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY SHARES Shares held as at 19/03/2008

Name: **ODEON WARRINGTON HOLDINGS LIMITED**
Address: **54 WHITCOMB STREET**
LONDON
UNITED KINGDOM
WC2H 7DN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

Authenticated: **Yes (E/W)**