



Companies House

AR01 (ef)

Annual Return



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X56PR320

Company Name: **YOUNG VIC PRODUCTIONS LIMITED**

Company Number: **06238751**

Date of this return: **08/05/2016**

SIC codes: **90010**

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

Situation of Registered Office: **66 THE CUT
LONDON
SE1 8LZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DALDRY**

Former names:

Service Address: **APT 5S 675 HUDSON STREET
NEW YORK
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **THEATRE AND FILM DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN WILLIAM DERMOT**

Surname: **EGAN**

Former names:

Service Address: **50 SHEEN PARK
RICHMOND
SURREY
TW9 1UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID MARK**

Surname: **LAN**

Former names:

Service Address: **293 WESTBOURNE PARK ROAD**
 LONDON
 W11 1EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952** *Nationality:* **BRITISH**

Occupation: **ARTISTIC DIRECTOR, YOUNG**
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Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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: **YOUNG VIC COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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