



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **AUBURN ENTERTAINMENT 37 PLC**

Company Number: **06760950**

Date of this return: **30/10/2009**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **15 GOLDEN SQUARE LONDON UNITED KINGDOM W1F 9JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **NEIL ANDREW**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **BOYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MATTHEW TAYLOR**

Surname: **BUGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES HENRY MICHAEL**
Surname: **CLAYTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SEBASTIAN JAMES**
Surname: **SPEIGHT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	TO ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY £1 PAID UP IN FULL, INCLUDING AMOUNTS PAID UP IN RESPECT OF SHARE PREMIUM.		

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	CONFER NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND OR VOTE AT GENERAL MEETINGS EXCEPT WHERE THE RIGHTS OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ARE TO BE VARIED OR ABROGATED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

1000 A SHARES Shares held as at 30/10/2009

Name:

PATRICK ANTHONY MCKENNA

Address:

Shareholding 2:

50000 REDEEMABLE PREFERENCE Shares held as at 30/10/2009

Name:

INGENIOUS MEDIA INVESTMENTS LIMITED

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.