



Companies House

AR01 (ef)

Annual Return



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Company Name: **21ST Century Cinema Limited**

Company Number: **06831566**

Date of this return: **27/02/2014**

SIC codes: **46180**

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

Situation of Registered Office: **2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERIM ASSISTANCE LIMITED**

*Registered or
principal address:* **2 MINTON PLACE VICTORIA ROAD
BICESTER
OXFORDSHIRE
ENGLAND
OX26 6QB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **4406815**

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE ALISON**

Surname: **AINSWORTH**

Former names:

Service Address: **18 EVERSLEIGH ROAD
LONDON
ENGLAND
SW11 5XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PRINGLE**

Surname: **PEAREY**

Former names:

Service Address: **FLAT 16 THE GALLERY
389 LUDGATE HILL
LONDON
ENGLAND
EC4M 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------------------|--------------------------------|---------------|
| Class of shares | ORDINARY 0.0010 GBP | <i>Number allotted</i> | 826640 |
| | | <i>Aggregate nominal value</i> | 826.64 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY ORDINARY SHARE HOLDER PRESENT EITHER IN PERSON OR BY REPRESENTATIVE HAS ONE VOTE. ON A POLL EVERY ORDINARY SHARE HOLDER HAS ONE VOTE. NO SINGLE COMPANY WHICH IS A HOLDER OF EQUITY SHARES SHALL (TOGETHER WITH ANY CONNECTED PERSON) BE ENTITLED TO EXERCISE MORE THAN 50% OF THE VOTING RIGHTS ATTACHING TO THE EQUITY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 826640 |
| | | <i>Total aggregate nominal value</i> | 826.64 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY 0.0010 GBP shares held as at the date of this return 1000 shares transferred on 2013-11-30 |
| <i>Name:</i> | MR RUPERT THOMAS INGRESS BELL |
| <i>Shareholding 2</i> | : 826640 ORDINARY 0.0010 GBP shares held as at the date of this return |
| <i>Name:</i> | DIGITAL SCREEN SOLUTIONS LIMITED |
| <i>Shareholding 3</i> | : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return |
| <i>Name:</i> | DIGITAL SCREEN SOLUTIONS LIMITED |
| <i>Shareholding 4</i> | : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return |
| <i>Name:</i> | DIGITAL SCREEN SOLUTIONS LIMITED |
| <i>Shareholding 5</i> | : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return 6410 shares transferred on 2013-11-30 |
| <i>Name:</i> | TP10 VCT PLC |
| <i>Shareholding 6</i> | : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return 200000 shares transferred on 2013-11-30 |

Name: TP10 VCT PLC

Shareholding 7 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return
19230 shares transferred on 2013-11-30

Name: TP5 VCT PLC

Shareholding 8 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return
600000 shares transferred on 2013-11-30

Name: TP5 VCT PLC

Shareholding 9 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 10 : 0 ORDINARY A 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 11 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Shareholding 12 : 0 ORDINARY C 0.0010 GBP shares held as at the date of this return

Name: TRIPLE POINT INCOME VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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