



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NMP BOX OFFICE PROMOTIONS LIMITED**

Company Number: **07223676**

Date of this return: **16/05/2012**

SIC codes: **93290**

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE CITY FORUM
250 CITY ROAD
LONDON
ENGLAND
EC1V 2QQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **BANKS**

Former names:

Service Address: **8 BLENHEIM COURT
BROOK WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1982** *Nationality:* **BRITISH**
Occupation: **TALENT AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL**

Surname: **MARTIN**

Former names:

Service Address: **8 BLENHEIM COURT
BROOK WAY
LEATHERHEAD
SURREY
ENGLAND
KT22 7NA**

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

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**
Occupation: **TALENT AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: NMP LIVE 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.