



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LYRIC PLAYERS THEATRE THE**

*Company Number:* **NI004557**

*Date of this return:* **11/07/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **LYRIC THEATRE 55 RIDGEWAY STREET  
BELFAST  
ANTRIM  
BT9 5FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MORAG ISABELLA**

*Surname:* **KEATING**

*Former names:*

*Service Address:* **36 JOCELYN AVENUE  
BELFAST  
NORTHERN IRELAND  
BT6 9AX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DOUDS**

*Former names:*

*Service Address:*        **111 HAYPARK AVENUE  
BELFAST  
BT7 3FF**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **16/02/1967**                      *Nationality:*    **IRISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **ELVIN**

*Former names:*

*Service Address:* **48 VESTRY  
BALLYGOWAN  
NEWTOWNARDS  
BT23 6HQ**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **18/06/1956**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICIA**

*Surname:*                **MCBRIDE**

*Former names:*

*Service Address:*        **13 COLLEGE PK  
LETTERKENNY  
CO DONEGAL**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **19/09/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **THEATRE MANAGER/PRODUCER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SID**

*Surname:* **MCDOWELL**

*Former names:*

*Service Address:* **23 DALBOYNE PARK  
LISBURN  
BT28 3DU**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **03/05/1942** *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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:* IAN MCILHINNEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN MACKIN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN DOUDS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAIRE CAMPBELL

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CIARAN MCKEOWN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIR KENNETH MCKLINTOCK

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA DORRITY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* STRATTTON MILLS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK CARRUTHERS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENIS NICHOLL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSALEEN WADELL

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONOR O'MALLEY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIR KENNETH BLOOMFIELD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE DAVEY-ORR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDITH NEWMAN-DEVLIN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HENNESSEY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIR GEORGE BAIN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER JOHNSTON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN BREMNER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SID MCDOWELL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIR DESMOND LORIMER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return



*Name:* PAUL MCAVINCHEY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* SIMON MAGILL

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* PATRICIA MCBRIDE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID JOHNSTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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