



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/01/2012**

X0ZX3RLU

*Company Name:* **ASSOCIATED INDEPENDENT VENUE PRODUCERS COMMUNITY  
INTEREST COMPANY**

*Company Number:* **SC334308**

*Date of this return:* **22/11/2011**

*SIC codes:* **90040**

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

*Situation of Registered  
Office:* **C/O THE BONGO CLUB  
37 HOLYROOD ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH8 8BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR**

*Surname:* **HILL**

*Former names:*

*Service Address:* **13/9 ADMIRALTY STREET  
LEITH  
EDINBURGH  
EH6 6JT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM WALTER**

*Surname:*                **BURDETT-COUTTS**

*Former names:*

*Service Address:*        **150 CASTELNAU  
LONDON  
SW13 9ET**

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

*Date of Birth:*    **17/02/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN DAMON COURTENAY**

*Surname:*                **CADDY**

*Former names:*

*Service Address:*        **44 WINDSOR ROAD  
LONDON  
N7 6JL**

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

*Date of Birth:*    **22/07/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **13/9 ADMIRALTY STREET  
LEITH  
EDINBURGH  
EH6 6JT**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **VENUE MANAGER**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HARTLEY THOMAS ARON**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **5 ALEXANDRA MANSIONS  
CHICHELE ROAD  
LONDON  
NW2 3AS**

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

*Date of Birth:* **21/06/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES STUART**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **15 MOOR STREET  
HEREFORD  
HEREFORDSHIRE  
HR4 9LA**

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

*Date of Birth:*    **08/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **LAURA MARGARET**

*Surname:*                **MACKENZIE STUART**

*Former names:*

*Service Address:*        **18 QUEENSFERRY STREET  
EDINBURGH  
EH2 4QW**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **27/03/1961**                      *Nationality:*    **OTHER**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHARLES BROWNE MARTIN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **FLAT 4 30 TAVISTOCK STREET  
LONDON  
WC2E 7PB**

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

*Date of Birth:* **28/02/1973** *Nationality:* **BRITISH**

*Occupation:* **EVENT ORGANISER**

## Statement of Capital (Share Capital)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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:* **ALASTAIR HILL**

---

## *Authorisation*

*Authenticated*

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

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