



Companies House

**AR01** (ef)

**Annual Return**



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**X30MZK02**

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

*Company Number:* **SC334308**

*Date of this return:* **22/11/2013**

*SIC codes:* **90040**

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

*Situation of Registered  
Office:* **5C MCDONALD STREET  
DUNDEE  
SCOTLAND  
DD3 7BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YOUNG**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TOMEK KAROL**

*Surname:*                            **BORKOWY**

*Former names:*

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

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

*Date of Birth:*    **17/09/1952**                                *Nationality:*    **POLISH**

*Occupation:*    **CHIEF EXECUTIVE AND  
ARTISTIC DIRECTOR**

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*Company Director*    **2**

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN-DAVID**

*Surname:*                            **HENSHAW**

*Former names:*

*Service Address:*                **5C MCDONALD STREET  
DUNDEE  
SCOTLAND  
DD3 7BD**

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

*Date of Birth:*    **25/05/1978**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **ARTISTIC DIRECTOR**

*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**

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*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**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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**

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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.