



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XHM72GLA

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

*Company Number:* **SC334308**

*Date of this return:* **22/11/2009**

*SIC codes:* **9232**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTHONY ANGUS**

*Surname:* **ALDERSON**

*Former names:*

*Service Address:* **64 KYNASTON ROAD  
LONDON  
N16 0ED**

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

*Date of Birth:* **18/03/1971** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*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**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **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*      **4**

*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**

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*Company Director*      **5**

*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*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **KAREN MARIE**  
*Surname:*                      **KOREN**  
*Former names:*  
*Service Address:*              **41 CRAIGLEITH HILL CRESCENT**  
   **EDINBURGH**  
   **EH4 2JT**

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

*Date of Birth:*   **30/01/1950**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **7**

*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*      8

*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**

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*Company Director*      9

*Type:*                              **Person**  
*Full forename(s):*              **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> |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>0</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>UPDATE/AMEND CAPITAL: TO UPDATE OR AMEND STATEMENT OF CAPITAL.</b> |                                |          |

## 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 22/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/11/2009**

*Name:* **ALASTAIR HILL**

*Address:*

## *Authorisation*

*Authenticated*

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

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