



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC334308**

Date of this return: **22/11/2015**

SIC codes: **90040**

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

*Situation of Registered
Office:* **5C MCDONALD STREET
DUNDEE
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: ****/09/1952** *Nationality:* **POLISH**

Occupation: **CHIEF EXECUTIVE AND
ARTISTIC 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: ****/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: ****/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: ****/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: ****/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: **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.