



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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Company Name: **ASSOCIATED CAPITAL THEATRES LIMITED**

Company Number: **00068890**

Date of this return: **08/08/2015**

SIC codes: **90010**

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

Situation of Registered Office: **C/O NYMAN LIBSON PAUL
REGINA HOUSE 124 FINCHLEY ROAD
LONDON
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN CHRISTINA**

Surname: **MARSHALL**

Former names:

Service Address: **8 BERESFORD ROAD
SUTTON
SURREY
SM2 6EW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN CHRISTINA**

Surname: **MARSHALL**

Former names:

Service Address: **8 BERESFORD ROAD
SUTTON
SURREY
SM2 6EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1958**

Nationality: **BRITISH**

Occupation: **PA**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER CHRISTOPHER**

Surname: **WINGATE**

Former names:

Service Address: **RESIDENCE PORT BLANC
PLACE DE TRAINANT, 2
1223 COLOGNY
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/11/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Class of shares	A	<i>Number allotted</i>	96000
		<i>Aggregate nominal value</i>	96000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **120000 DEFERRED shares held as at the date of this return**

Name: **ACT ENTERTAINMENT GROUP LTD**

Shareholding 2 : **96000 A shares held as at the date of this return**

Name: **ACT ENTERTAINMENT GROUP LTD**

Shareholding 3 : **24000 ORDINARY shares held as at the date of this return**

Name: **ACT ENTERTAINMENT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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