



Companies House

AR01 (ef)

Annual Return



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Company Name: PRINCE EDWARD THEATRE LIMITED

Company Number: 02532653

Date of this return: 31/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 1 BEDFORD SQUARE
LONDON
WC1B 3RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD TREVOR**

Surname: **KNIBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS DAVID**

Surname: **ALLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1954** Nationality: **BRITISH**
Occupation: **THEATRICAL PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD ARTHUR**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SIR CAMERON ANTHONY**

Surname: **MACKINTOSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1946** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: DELFONT MACKINTOSH THEATRES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAMERON MACKINTOSH 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.