



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/04/2015

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*Company Name:* CAMERON MACKINTOSH CANADA 93 LIMITED

*Company Number:* 02726127

*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*

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## *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: **THEATRE PRODUCER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CAMERON MACKINTOSH LTD**

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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.