



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MONOLOGUES LIMITED**

*Company Number:* **04142692**

*Date of this return:* **17/01/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **PARK HOUSE  
26 NORTH END ROAD  
LONDON  
NW11 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN LAWRENCE**

*Surname:* **BANES**

*Former names:*

*Service Address:* **23 FRIERN MOUNT DRIVE  
LONDON  
N20 9DP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK TERENCE JAMES**

*Surname:*                **GOUCHER**

*Former names:*

*Service Address:*        **87 MONTAGU MANSIONS  
LONDON  
W1U 6LF**

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

*Date of Birth:*    **29/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **THEATRICAL PRODUCER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SALLY ANNE**

*Surname:*                           **GREENE**

*Former names:*

*Service Address:*                **100 CHEYNE WALK  
LONDON  
SW10 0DQ**

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

*Date of Birth:*   **27/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **THEATRICAL MANAGER  
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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</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 17/01/2012 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MARK TERENCE JAMES GOUCHER**

*Shareholding 2* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **OLD VIC PRODUCTIONS PLC**

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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.