



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZHQXL

Company Name: **OVP US SECOND TOUR INVESTMENTS LTD**

Company Number: **07123037**

Date of this return: **12/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OLD VIC 103 THE CUT
LONDON
ENGLAND
SE1 8NB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GREENE**

Former names:

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

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

Date of Birth: **27/05/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE LAYLAND**

Surname: **WALKER**

Former names:

Service Address: **59 CHISWICK STAITHE
HARTINGTON ROAD
LONDON
UNITED KINGDOM
W4 3TP**

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

Date of Birth: **25/09/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 12/01/2014 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: **OLD VIC PRODUCTIONS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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