



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY BOX OFFICE LIMITED**

*Company Number:* **00472019**

*Date of this return:* **31/05/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **104-106 ROCHESTER ROW  
LONDON  
SW1P 1JP**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY COADE**  
*Surname:*                         **ALJOE**  
*Former names:*  
*Service Address:*                **11 KINGSLEY PLACE**  
    **LONDON**  
    **N6 5EA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY COADE**  
*Surname:*                         **ALJOE**  
*Former names:*  
*Service Address:*                **11 KINGSLEY PLACE**  
    **LONDON**  
    **N6 5EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/05/1930**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK COADE**

*Surname:*                **ALJOE**

*Former names:*

*Service Address:*        **FOUR OAKS  
FOREST ROAD, EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5BT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/09/1959**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>FULL VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4999 ORDINARY Shares held as at 31/05/2010**

*Name:* **ABBAY LEISURE GROUP**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **ANTHONY COADE ALJOE**

*Address:*

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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.