



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VM THEATRE PRODUCTIONS LIMITED**

Company Number: **01478703**

Date of this return: **24/06/2013**

SIC codes: **90020**

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

Situation of Registered Office: **16 THE STREET, ASH
CANTERBURY
KENT
CT3 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN ANTHONY**

Surname: **SALTER**

Former names:

Service Address: **16 THE STREET
ASH
CANTERBURY
KENT
UNITED KINGDOM
CT3 2HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VANESSA MARGARET**

Surname: **MALLATRATT**

Former names:

Service Address: **16 THE STREET
ASH
KENT
UNITED KINGDOM
CT3 2HJ**

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

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**

Occupation: **THEATRE ADMINISTRATOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/06/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: I.A. SALTER

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: V. MALLATRATT

Authorisation

Authenticated

This form was authorised by one of the following:

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