



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACKPOOL GRAND THEATRE CATERING COMPANY LIMITED**

Company Number: **01618100**

Date of this return: **22/04/2015**

SIC codes: **56210**
56302

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

Situation of Registered Office: **GRAND THEATRE**
CHURCH STREET
BLACKPOOL
LANCASHIRE
FY1 1HT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MUSCHAMP**

Former names:

Service Address: **44 CLIFTON DRIVE
FAIRHAVEN
LYTHAM ST. ANNES
LANCASHIRE
FY8 1AX**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE**

Surname: **BATTY**

Former names:

Service Address: **33 FALKLAND AVENUE
MARTON
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4JA**

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

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**

Occupation: **CLUB STEWARD**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MUSCHAMP**

Former names:

Service Address: **44 CLIFTON DRIVE
FAIRHAVEN
LYTHAM ST. ANNES
LANCASHIRE
FY8 1AX**

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY PAUL**

Surname: **STONE**

Former names:

Service Address: **WEST LODGE THE DOWNS
POULTON LE FYLDE
LANCASHIRE
FY6 7EG**

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

Date of Birth: **23/11/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

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 22/04/2015 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: **BLACKPOOL GRAND THEATRE ARTS AND ENTERTAINMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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