



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

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Company Name: **DAVID PUGH LIMITED**

Company Number: **01744509**

Date of this return: **31/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **BRIDGE HOUSE 4 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PUGH**

Former names:

Service Address: **WYNDHAMS THEATRE CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0DA**

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE CHRISTOPHER**

Surname: **BIGGS**

Former names:

Service Address: **WYNDHAMS THEATRE CHARING CROSS ROAD**
 LONDON
 UNITED KINGDOM
 WC2H 0DA

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

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MEDWIN**

Former names:

Service Address: **WYNDHAMS THEATRE CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0DA**

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

Date of Birth: ****/07/1923** *Nationality:* **BRITISH**
Occupation: **ACTOR/PRODUCER**

Company Director 3

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PUGH**

Former names:

Service Address: **WYNDHAMS THEATRE CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0DA**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **THEATRICAL PRODUCER**

Company Director 4

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

Surname: **ROGERS**

Former names:

Service Address: **WYNDHAMS THEATRE CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0DA**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'B' ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'B' ORDINARY	<i>Number allotted</i>	93
		<i>Aggregate nominal value</i>	93
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1499
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	'B' ORDINARY	<i>Number allotted</i>	141
		<i>Aggregate nominal value</i>	141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY 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>	373
		<i>Total aggregate nominal value</i>	373

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **11 'A' ORDINARY shares held as at the date of this return**
Name: **MICHAEL MEDWIN**

Shareholding 2 : **72 'A' ORDINARY shares held as at the date of this return**
Name: **DAVID PUGH**

Shareholding 3 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **ROY BARNES**

Shareholding 4 : **2 'B' ORDINARY shares held as at the date of this return**
Name: **C BENZARY**

Shareholding 5 : **2 'B' ORDINARY shares held as at the date of this return**
Name: **GEORGE CHRISTOPHER BIGGS**

Shareholding 6 : **1 'B' ORDINARY shares held as at the date of this return**
Name: **JEANNE BROAD**

Shareholding 7 : **50 'B' ORDINARY shares held as at the date of this return**
Name: **CAMERON MACKINTOSH LTD**

<i>Shareholding 8</i> <i>Name:</i>	: 9 'B' ORDINARY shares held as at the date of this return CHESTFIELD DEVELOPMENTS SA
<i>Shareholding 9</i> <i>Name:</i>	: 6 'B' ORDINARY shares held as at the date of this return LOU COULSON
<i>Shareholding 10</i> <i>Name:</i>	: 4 'B' ORDINARY shares held as at the date of this return DAN CRAMER
<i>Shareholding 11</i> <i>Name:</i>	: 5 'B' ORDINARY shares held as at the date of this return JOHN DAVIES
<i>Shareholding 12</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return ANTHONY FIELD
<i>Shareholding 13</i> <i>Name:</i>	: 15 'B' ORDINARY shares held as at the date of this return HAGEMANN / ROSENTHAL
<i>Shareholding 14</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return COLIN INGLEBY-MACKENZIE
<i>Shareholding 15</i> <i>Name:</i>	: 7 'B' ORDINARY shares held as at the date of this return GAVIN MARK JENKYNS
<i>Shareholding 16</i> <i>Name:</i>	: 15 'B' ORDINARY shares held as at the date of this return JOAN CULLMAN PRODUCTIONS INC
<i>Shareholding 17</i> <i>Name:</i>	: 8 'B' ORDINARY shares held as at the date of this return LEAN TWO PRODUCTIONS LTD
<i>Shareholding 18</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return LOU COULSON ASSOCIATES LIMITED
<i>Shareholding 19</i> <i>Name:</i>	: 7 'B' ORDINARY shares held as at the date of this return GILLIAN LYNNE
<i>Shareholding 20</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return DONALD MAIN
<i>Shareholding 21</i> <i>Name:</i>	: 25 'B' ORDINARY shares held as at the date of this return MARTIN MCCALLUM PTY LTD
<i>Shareholding 22</i> <i>Name:</i>	: 2 'B' ORDINARY shares held as at the date of this return MARTIN MCCALLUM

Shareholding 23 : 4 'B' ORDINARY shares held as at the date of this return
Name: KAY MELLOR

Shareholding 24 : 11 'B' ORDINARY shares held as at the date of this return
Name: JOHN RICHARD MILLARD

Shareholding 25 : 20 'B' ORDINARY shares held as at the date of this return
Name: R SHARMA

Shareholding 26 : 6 'B' ORDINARY shares held as at the date of this return
Name: JOHN SIMPSON

Shareholding 27 : 1 'B' ORDINARY shares held as at the date of this return
Name: LORD ST. LEVAN

Shareholding 28 : 2 'B' ORDINARY shares held as at the date of this return
Name: STUART THOMPSON PRODUCTIONS

Shareholding 29 : 80 'B' ORDINARY shares held as at the date of this return
Name: THE SHUBERT ORGANIZATION, INC

Shareholding 30 : 1 'B' ORDINARY shares held as at the date of this return
Name: PETER TOD

Shareholding 31 : 2 'B' ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD WELCH

Authorisation

Authenticated

This form was authorised by one of the following:

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