



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **Hetherington Seelig Theatres Limited**

Company Number: **02276604**

Date of this return: **26/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA JANE**

Surname: **THOMAS**

Former names:

Service Address: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Company Director ***1***

Type: **Person**

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

Surname: **PARNABY**

Former names:

Service Address: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JEFFERY**

Surname: **THOMAS**

Former names:

Service Address: **16 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: HQ THEATRES & HOSPITALITY LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: QDOS ENTERTAINMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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