



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2010**

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Company Name: **THE AMBASSADOR THEATRE GROUP LIMITED**

Company Number: **02671052**

Date of this return: **13/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **THE AMBASSADORS
PEACOCKS CENTRE
WOKING
SURREY
GU21 6GQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names:

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER MICHAEL**

Surname: **BECKWITH**

Former names:

Service Address: **PROSPECT HOUSE
3 PROSPECT PLACE
LONDON
SW20 0JP**

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

Date of Birth: **20/01/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM STEPHEN**
Surname: **BENJAMIN**
Former names:
Service Address: **44 CAMPDEN HILL SQUARE**
 HOLLAND PARK
 LONDON
 W8 7JR

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **BLYTH**
Former names:
Service Address: **APARTMENT 201 9 ALBERT EMBANKMENT**
 LONDON
 SE1 7HG

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SIMON RUSSELL**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **15/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **GREG**

Surname: **DYKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names:

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 8

Type: **Person**
Full forename(s): **PETER RICHARD MICHAEL**
Surname: **KAVANAGH**
Former names:
Service Address: **20 STRADELLA ROAD**
 LONDON
 SE24 9HA

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 9

Type: **Person**
Full forename(s): **JAMES RICHARD**
Surname: **LENANE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director *10*

Type: **Person**
Full forename(s): **MICHAEL COWPER**
Surname: **LYNAS**
Former names:
Service Address: **WHITNAL FARM WHITNALL
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7QP**

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

Date of Birth: **07/08/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director *11*

Type: **Person**
Full forename(s): **MR HOWARD HUGH**
Surname: **PANTER**
Former names:
Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **25/05/1949** *Nationality:* **BRITISH**
Occupation: **THEATRICAL PRODUCER**

Company Director **12**

Type: **Person**

Full forename(s): **ROSEMARY ANNE**

Surname: **SQUIRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1956** *Nationality:* **BRITISH**

Occupation: **JOINT CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9798138
	GBP	<i>Aggregate nominal value</i>	9798138
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100.000% VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9798138
		<i>Total aggregate nominal value</i>	9798138

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 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:

0 ORDINARY Shares held as at 13/12/2009
16564 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **DAVID BERESFORD-JONES**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/12/2009
20760 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **RUPERT GAVIN**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 13/12/2009
174 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **ROBIN GUILLERET**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 13/12/2009
36375 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **LORD BASIL FELDMAN**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 13/12/2009
2507194 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **AP PELHAM INVESTORS IV LLC**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 13/12/2009
550360 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **AP PELHAM PARTNERS XIV LLC**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 13/12/2009
8992 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **ALAN MCDONALD**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 13/12/2009
826161 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **SIR EDDIE KULUKUNDIS**

Address:

Shareholding 9:

0 ORDINARY Shares held as at 13/12/2009
1449046 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **PETER BECKWITH**

Address:

Shareholding 1:

0
0 ORDINARY Shares held as at 13/12/2009
54564 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **LAUREL BROOK LIMITED**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 13/12/2009**
 455197 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **VICTORIA TANNER**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 13/12/2009**
 719425 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **CARLTON COMMUNICATIONS PLC**

Address:

Shareholding 1:
3 **1089333 ORDINARY Shares held as at 13/12/2009**

Name: **LONDON TURNSTYLE LIMITED**

Address:

Shareholding 1:

4

**0 ORDINARY Shares held as at 13/12/2009
363745 DISPOSED OF IN PERIOD ON 02/11/2009**

Name:

GREG DYKE

Address:

Shareholding 1:

5

**0 ORDINARY Shares held as at 13/12/2009
89929 DISPOSED OF IN PERIOD ON 02/11/2009**

Name:

CHESHIRE LIMITED

Address:

Shareholding 1:

6

**0 ORDINARY Shares held as at 13/12/2009
54563 DISPOSED OF IN PERIOD ON 02/11/2009**

Name:

JAMES TANNER

Address:

Shareholding 1:
7 **0 ORDINARY Shares held as at 13/12/2009**
 9092 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **ROSEMARY SQUIRE**

Address:

Shareholding 1:
8 **0 ORDINARY Shares held as at 13/12/2009**
 3603 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **TURNSTYLE GROUP LIMITED**

Address:

Shareholding 1:
9 **0 ORDINARY Shares held as at 13/12/2009**
 17986 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **ALASTAIR MACDONALD**

Address:

Shareholding 2:
0

0 ORDINARY Shares held as at 13/12/2009
17985 DISPOSED OF IN PERIOD ON 02/11/2009

Name: TIMOTHY MARTIN

Address:

Shareholding 2:
1

0 ORDINARY Shares held as at 13/12/2009
94 DISPOSED OF IN PERIOD ON 02/11/2009

Name: ANGELA OLIVER

Address:

Shareholding 2:
2

0 ORDINARY Shares held as at 13/12/2009
9092 DISPOSED OF IN PERIOD ON 02/11/2009

Name: HOWARD PANTER

Address:

Shareholding 2:
3

0 ORDINARY Shares held as at 13/12/2009
359714 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **PACIFIC LEISURE ENTERTAINMENT & MEDIA LIMITED**

Address:

Shareholding 2:
4

0 ORDINARY Shares held as at 13/12/2009
316547 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **SMITH'S OF COVENT GARDEN LIMITED**

Address:

Shareholding 2:
5

0 ORDINARY Shares held as at 13/12/2009
115230 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **SIMON OLIVER**

Address:

Shareholding 2:

6

0 ORDINARY Shares held as at 13/12/2009
221350 DISPOSED OF IN PERIOD ON 02/11/2009

Name:

VICTOR MCROBERT

Address:

Shareholding 2:

7

0 ORDINARY Shares held as at 13/12/2009
21583 DISPOSED OF IN PERIOD ON 02/11/2009

Name:

JOHN SIMPSON

Address:

Shareholding 2:

8

0 ORDINARY Shares held as at 13/12/2009
243171 DISPOSED OF IN PERIOD ON 02/11/2009

Name:

CHRISTINA SMITH

Address:

Shareholding 2:
9

0 ORDINARY Shares held as at 13/12/2009
220309 DISPOSED OF IN PERIOD ON 02/11/2009

Name: **C/O ARTHUR SOFIANOS ANDROMEDA INVESTMENTS CO LTD**
Address: **MANITOBA HOLDINGS INC**

Shareholding 3:
0

8708805 ORDINARY Shares held as at 13/12/2009

Name: **DIPLOMATIC APPLAUSE LIMITED**
Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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