Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **11/07/2012**

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| | |
|---|---|
| *Company Name:* | **ABOUT TIME THEATRE COMPANY LIMITED** |
| *Company Number:* | **02725103** |
| *Date of this return:* | **30/06/2012** |
| *SIC codes:* | **90010** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **22 PORTSMOUTH AVENUE**<br>**THAMES DITTON**<br>**SURREY**<br>**KT7 0RT** |

# Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**22 PORTSMOUTH AVENUE**
**THAMES DITTON**
**SURREY**
**UNITED KINGDOM**
**KT7 0RT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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# Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS LYNN MARGARET**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **DINGLES 22 PORTSMOUTH AVENUE**
**THAMES DITTON**
**SURREY**
**KT7 0RT**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **RAPHAEL PATRICK**

*Surname:* **MCAULIFFE**

*Former names:*

*Service Address:* **DINGLES 22 PORTSMOUTH AVENUE**
**THAMES DITTON**
**SURREY**
**KT7 0RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1962** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT/ACTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **10** |
| | | *Aggregate nominal value* | **10** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE SHARE ONE VOTE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **10** |
| | | *Total aggregate nominal value* | **10** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **9 ORDINARY shares held as at the date of this return**
*Name:* **RAPHAEL PATRICK MCAULIFFE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **LYNN PARSONS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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