



Companies House

**AR01** (ef)

**Annual Return**



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**X32KZSNS**

*Company Name:* **ASSOCIATED BRITISH CINEMAS LIMITED**

*Company Number:* **03167586**

*Date of this return:* **27/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **54 WHITCOMB STREET  
LONDON  
WC2H 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIRSTEN**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **11 COPSEM DRIVE  
ESHER  
SURREY  
KT10 9HD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW STEPHEN**

*Surname:*                                **ALKER**

*Former names:*

*Service Address:*                **54 WHITCOMB STREET  
LONDON  
WC2H 7DN**

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

*Date of Birth:*    **02/08/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director* 2

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

*Surname:* **DONOVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROGER JOHN**

*Surname:* **HARRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/09/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER UK  
& IRELAND**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN PETER**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **CFO ODEON UCI**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>157000</b>
		<i>Aggregate nominal value</i>	<b>15700</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>85000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>10273000</b>
		<i>Aggregate nominal value</i>	<b>1027300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER MEM &amp; ARTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11280000</b>
		<i>Total aggregate nominal value</i>	<b>1128000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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* : **850000 ORDINARY A shares held as at the date of this return**  
*Name:* **ODEON CINEMAS GROUP LIMITED**

*Shareholding 2* : **10273000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ODEON CINEMAS GROUP LIMITED**

*Shareholding 3* : **157000 ORDINARY shares held as at the date of this return**  
*Name:* **ODEON CINEMAS GROUP LIMITED**

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## *Authorisation*

*Authenticated*

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

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