



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABC Cinemas Limited**

Company Number: **03167622**

Date of this return: **28/02/2015**

SIC codes: **59140**

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

Situation of Registered Office: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 4QX**

Officers of the company

Company Secretary 1

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

Surname: **LAWTON**

Former names:

Service Address: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 4QX**

Company Director **1**

Type: **Person**

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

Surname: **ALKER**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **DONOVAN**

Former names:

Service Address: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 4QX**

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

Date of Birth: **28/06/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN**

Surname: **REYNOLDS**

Former names:

Service Address: **16 CHERITON AVENUE
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 9XX**

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

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **WAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **ST ALBANS HOUSE 57-59 HAYMARKET
LONDON
ENGLAND AND WALES
UNITED KINGDOM
SW1Y 4QX**

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

Date of Birth: **23/04/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	27438810
		<i>Aggregate nominal value</i>	27438810
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CUMULATIVE REDEEMABLE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27438812
		<i>Total aggregate nominal value</i>	27438812

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ODEON CINEMAS HOLDINGS LIMITED**

Shareholding 2 : **27438810 PREFERENCE shares held as at the date of this return**
Name: **ODEON CINEMAS HOLDINGS 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.