



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DJ9IO**

*Company Name:* **STOKE-ON-TRENT THEATRES LIMITED**

*Company Number:* **03507468**

*Date of this return:* **10/02/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **2ND FLOOR  
ALEXANDER HOUSE CHURCH PATH  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6EJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **BLYTH**

Former names:

Service Address: **APARTMENT 201 9 ALBERT EMBANKMENT  
LONDON  
SE1 7HG**

Country/State Usually Resident: **ENGLAND**

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS 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:* **ENGLAND**

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

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **KAVANAGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 4

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

*Surname:* **LYNAS**

*Former names:*

*Service Address:* **2ND FLOOR  
ALEXANDER HOUSE CHURCH PATH  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6EJ**

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

*Date of Birth:* **07/08/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR -  
CONTENT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **SIR HOWARD HUGH**

*Surname:*                            **PANTER**

*Former names:*

*Service Address:*                **SHEPARDS  
HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
KT14 6JD**

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

*Date of Birth:*   **25/05/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **THEATRICAL PRODUCER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS GRAHAM**

*Surname:*                **POTTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MS ROSEMARY ANNE**

*Surname:* **SQUIRE**

*Former names:*

*Service Address:* **SHEPARDS  
HOLLYBANK ROAD  
WEST BYFLEET  
SURREY  
KT14 6JD**

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

*Date of Birth:* **27/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>100.000% VOTING RIGHTS</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>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **AMBASSADOR THEATRE GROUP LTD**

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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.