



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2015**

**X42UBHOX**

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

*Company Number:* **03507468**

*Date of this return:* **10/02/2015**

*SIC codes:* **90030**

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

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

**Officers of the company**

*Company Director*    ***I***

*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:*    **UNITED KINGDOM**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

-----

*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:* **UNITED KINGDOM**

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

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

---

*Company Director*    **5**

*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*    **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:*    **UNITED KINGDOM**

*Date of Birth:*    **12/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

-----

*Company Director* 7

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

*Surname:* **SQUIRE**

*Former names:*

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

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

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



## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **AMBASSADOR THEATRE GROUP LTD**

---

### *Authorisation*

*Authenticated*

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

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