



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK THEATRES ONLINE LIMITED**

Company Number: **03850910**

Date of this return: **30/09/2015**

SIC codes: **73110**

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

Situation of Registered Office: **34- 36 ORCHARD ROAD
LYTHAM ST. ANNES
LANCASHIRE
FY8 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE LOUISE**

Surname: **ERSKINE**

Former names:

Service Address: **34-36 ORCHARD ROAD
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1PF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANETTE LOUISE**

Surname: **ERSKINE**

Former names:

Service Address: **34-36 ORCHARD ROAD**
 LYTHAM ST. ANNES
 LANCASHIRE
 ENGLAND
 FY8 1PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU WITH ORDINARY B SHARES FOR DIVIDENDS.
RANKING PARI PASSU WITH ORDINARY B AND ORDINARY C SHARES FOR CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1300000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU WITH ORDINARY A SHARES FOR DIVIDENDS.
RANKING PARI PASSU WITH ORDINARY A AND ORDINARY C SHARES FOR CAPITAL DISTRIBUTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NON-REDEEMABLE, NO DIVIDEND ENTITLEMENT. RANKING PARI PASSU WITH ORDINARY A AND ORDINARY B SHARES FOR CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **100000 ORDINARY C shares held as at the date of this return**
Name: **CINEMASOURCE UK LIMITED**

Shareholding 2 : **1300000 ORDINARY B shares held as at the date of this return**
Name: **CINEMASOURCE UK LIMITED**

Shareholding 3 : **3600000 ORDINARY A shares held as at the date of this return**
Name: **CINEMASOURCE UK 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.