



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466ECUP

Company Name: **Culturcated Theatre Company Limited**

Company Number: **03978735**

Date of this return: **23/04/2015**

SIC codes: **90010**
74990

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

Situation of Registered Office: **THE PINES BOARS HEAD**
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JENNIFER ESMEE**

Surname: **LUNN**

Former names:

Service Address: **FLAT 221, PEREGRINE HOUSE HALL STREET
ISLINGTON
LONDON
GREATER LONDON
UNITED KINGDOM
EC1V 7PS**

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

Date of Birth: **09/03/1978** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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