



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZHEPU

Company Name: **BOW THEATRE MANAGEMENT LIMITED**

Company Number: **04157014**

Date of this return: **09/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETARIES LIMITED**

Registered or principal address: **ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE UK**
Registration Number: **06404682**

Company Director 1

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

Surname: **ARUMUGAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1948** *Nationality:* **SRI LANKAN**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **CODLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1972** *Nationality:* **BRITISH**
Occupation: **INTELLIGENCE RESEARCHER**
 FOR THE MET

Company Director **3**

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

Surname: **STILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1977** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TRANSFERRED ON SALE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57
		<i>Total aggregate nominal value</i>	57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR. THOMAS GRAY**

Name: **MR JAMES GRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DINESH GANATRA**

Name: **HITEN GANATRA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SO LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY MARKOWSKI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LU SIU**

Name: ANNA SIU

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: MS ALLISON JENKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN NEWDIGATE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR&MRS KIRK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GILLES RICHARD

Name: SAMIRA RMIKI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KHAI DIEP

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN HARRISON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR. ANDREW BLOOM

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JASON SPEARING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR&MRS ARUMUGAM

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR. PAUL WALSH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BEAUCHAMP

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID TURNER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR&MRS STANDERLINE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JASMIN AMIGHI

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: KIRSTY-ANN CULMER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL JOYCE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: SOCKALINGAM KUMAR

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: R WARRENDER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT BIRCHLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MELUIT TAHIR

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BREWER

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KIERMAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: NP HUDSON

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS E RASDALL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: CONNOR GRINDLAY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN STILL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: T SEAMAN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: IAN BIRCHALL

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: **SOCKALINGAM KUMAR**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **J RUSHMERE**

Name: **C MOODY**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **ALVIN HAI SUEN TAN**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**
Name: **B MCGRAIL**

Shareholding 38 : **1 ORDINARY shares held as at the date of this return**
Name: **MYRA HUSSEIN QURESHI**

Shareholding 39 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN MOFFAT**

Shareholding 40 : **1 ORDINARY shares held as at the date of this return**
Name: **BEN BUCKTON**

Shareholding 41 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN HO WING WONG**

Shareholding 42 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL HALL**

Shareholding 43 : **1 ORDINARY shares held as at the date of this return**
Name: **REENA VORA**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**
Name: **MR&MRS AHAMAD**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE BENNETT**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CODLING**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**
Name: **QUOE DIEP**

Shareholding 48 : **1 ORDINARY shares held as at the date of this return**

Name: HELEN FITZGERALD

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: ONER TURK

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: MR A RAHMAN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: CAOLAN GARDNER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: DAVID COURTNADGE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: LOUIS MING-DERK JENG

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: MR DELNOUE

Authorisation

Authenticated

This form was authorised by one of the following:

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