



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOC THEATRE PRODUCTIONS LIMITED**

Company Number: **04957986**

Date of this return: **10/11/2011**

SIC codes: **90010**

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

Situation of Registered Office: **210 SHAFTESBURY AVENUE
LONDON
WC2H 8DP**

Officers of the company

Company Secretary 1

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

Surname: **CHESTER**

Former names:

Service Address: **3 SHIELDS COTTAGE THE STREET
PLAXTOL
SEVENOAKS
KENT
TN15 0QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DONALD LAWRENCE**

Surname: **TAFFNER**

Former names:

Service Address: **10 BEDFORD SQUARE
LONDON
WC1B 3RA**

Country/State Usually Resident: **USA**

Date of Birth: **29/11/1930** *Nationality:* **AMERICAN**

Occupation: **TV & THEATRE EXECUTIVE**

Company Director 2

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

Surname: **TAFFNER JR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/01/1963** *Nationality:* **AMERICAN**

Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND DIVIDEND RIGHTS			

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 10/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THEATRE OF COMEDY COMPANY 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.