



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE OLD VIC THEATRE COMPANY (RIGHTS) LIMITED**

Company Number: **05190529**

Date of this return: **27/07/2015**

SIC codes: **90020**

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

Situation of Registered Office: **THE OLD VIC THE CUT
LONDON
SE1 8NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LAWRENCE**

Surname: **BANES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **GREEN**

Former names:

Service Address: **LINDSEY HOUSE
100 CHEYNE WALK
LONDON
SW10 0DQ**

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

Date of Birth: **27/05/1954** *Nationality:* **BRITISH**
Occupation: **THEATRE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CONOR MICHAEL**

Surname: **MARREN**

Former names:

Service Address: **THE OLD VIC 103 THE CUT
LONDON
SE1 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1963** *Nationality:* **IRISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RICHARDSON**

Former names:

Service Address: **THE OLD VIC 103 THE CUT
LONDON
SE1 8NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL AND DISTRIBUTIONS OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THE OLD VIC THEATRE TRUST 2000**

Authorisation

Authenticated

This form was authorised by one of the following:

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