



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nimax Theatres Limited**

Company Number: **05493237**

Date of this return: **10/05/2014**

SIC codes: **90030**

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

Situation of Registered Office: **11 MAIDEN LANE
LONDON
UNITED KINGDOM
WC2E 7NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 MORTIMER STREET
LONDON
UNITED KINGDOM
W1T 3BL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURIE LESLEY**

Surname: **DENTON**

Former names:

Service Address: **APT 5 FERRY QUAYS 5 FERRY LANE
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 0AT**

Company Director **1**

Type: **Person**

Full forename(s): **LOUNICA MAUREEN PATRICIA**

Surname: **BURNS**

Former names:

Service Address: **72 SOUTH HILL PARK
LONDON
UNITED KINGDOM
NW3 2SN**

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

Date of Birth: **27/08/1954** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR/PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MAX**

Surname: **WEITZENHOFFER**

Former names:

Service Address: **1100 CHERRYSTONE CIRCLE
NORMAN
OKLAHOMA
USA
73072**

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1939** *Nationality:* **AMERICAN**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU EXCEPT REGARDS TO DIVIDEND, AT ANY TIME EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS TO THE EXCLUSION OF THE OTHER CLASS CAN BE RESOLVED.

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL RANK PARI PASSU EXCEPT REGARDS TO DIVIDEND, AT ANY TIME EITHER DIVIDEND PAYMENTS OF DIFFERENT AMOUNTS PAYABLE ON EACH CLASS OR A DIVIDEND PAYABLE ON ONE OR THE OTHER CLASS TO THE EXCLUSION OF THE OTHER CLASS CAN BE RESOLVED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **NIMAX LLP**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **NIMAX LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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