



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AAMM (LONDON) LTD**

*Company Number:* **06265203**

*Date of this return:* **31/05/2016**

*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 CONOR**

Surname: **MARREN**

Former names:

Service Address: **32 WHITEHALL LANE  
BUCKHURST HILL  
UNITED KINGDOM  
IG9 5JG**

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## *Company Director 1*

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

Surname: **MARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/05/1963** Nationality: **IRISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE RANKS PARI PASSU. ON A SHOW OF HANDS EVERY MEMBER HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE/IT IS A HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 COMPANY (THE CUT) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEAL STREET PRODUCTIONS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DS PRODUCTIONS LIMITED**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DE DE HARRIS PRODUCTIONS LLC**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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