



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06265203**

Date of this return: **31/05/2015**

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 CONOR**

Surname: **MARREN**

Former names:

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

Company Director ***I***

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>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 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.