



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AIRD6G**

*Company Name:* **111 THEATRE LIMITED**

*Company Number:* **06592929**

*Date of this return:* **31/05/2012**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **61 HOME CLOSE  
WOLVERCOTE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 8PT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **61 HOME CLOSE  
WOLVERCOTE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 8PT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELEN CRISTINA**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **61 HOME CLOSE  
WOLVERCOTE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 8PT**

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

*Date of Birth:*    **11/01/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EDITOR**

*Company Director* 2

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

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **61 HOME CLOSE  
WOLVERCOTE  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX2 8PT**

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

*Date of Birth:* **26/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **TECHNOLOGIST**

## Statement of Capital (Share Capital)

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|                                                  |              |                                |             |
|--------------------------------------------------|--------------|--------------------------------|-------------|
| <b>Class of shares</b>                           | <b>OTHER</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                                  |              | <i>Aggregate nominal value</i> | <b>1000</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>    |
| <i>Prescribed particulars</i>                    |              |                                |             |
| <b>ALL SHARES ARE EQUAL AND HAVE FULL RIGHTS</b> |              |                                |             |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 OTHER shares held as at the date of this return**  
*Name:* **MICHAEL TAYLOR**

*Shareholding 2* : **500 OTHER shares held as at the date of this return**  
*Name:* **HELEN TAYLOR**

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### *Authorisation*

*Authenticated*

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

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