



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06743212**

Date of this return: **06/11/2012**

SIC codes: **90020**

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

Situation of Registered Office: **19 SHORTS GARDENS
3RD FLOOR
LONDON
UNITED KINGDOM
WC2H 9AW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DANIEL SCOTT**

Surname: **SPARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1975**

Nationality: **AUSTRALIAN**

Occupation: **THEATRE 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

1 SHARE EACH OWNED BY: DS PRODUCTIONS LTD NEAL STREET PRODUCTIONS LTD OLD VIC PRODUCTIONS LTD DEDE HARRIS PRODUCTIONS LLP DRB PRODUCTIONS LLP

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 06/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DS PRODUCTIONS LTD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OLD VIC PRODUCTIONS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DRB PRODUCTION LLP**

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