



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMPIRE THEATRICAL PRODUCTIONS LIMITED**

Company Number: **06888227**

Date of this return: **27/04/2013**

SIC codes: **96090**

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

Situation of Registered Office: **SUMMIT HOUSE 170
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6BP**

Single Alternative Inspection Location (SAIL)

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

**1 BAYHAM ROAD
LONDON
UNITED KINGDOM
W4 1BJ**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **THOMSETT**

Former names:

Service Address: **1 BAYHAM ROAD**
 LONDON
 W4 1BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1959** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SIMON THOMSETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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