



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 24/12/2015

X4MXC4EX

Company Name: THE STABLE (MUSICAL THEATRE UK) LTD

Company Number: 08795628

Date of this return: 29/11/2015

SIC codes: 90010

Company Type: Private company limited by shares

Situation of Registered Office: WEST WING SOMERSET HOUSE
STRAND
LONDON
WC2R 1LA

Officers of the company

Company Director 1

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

Surname: MARCUS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1969 *Nationality:* BRITISH

Occupation: THEATRICAL PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	304712
		<i>Aggregate nominal value</i>	3047.12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	304712
		<i>Total aggregate nominal value</i>	3047.12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 19286 ORDINARY shares held as at the date of this return
Name: ROGER FAIRHEAD

Shareholding 2 : 115714 ORDINARY shares held as at the date of this return
Name: NEIL MARCUS

Shareholding 3 : 115714 ORDINARY shares held as at the date of this return
Name: THE INGENIOUS SEIS FUND

Shareholding 4 : 1928 ORDINARY shares held as at the date of this return
Name: MARK BENTLEY

Shareholding 5 : 1928 ORDINARY shares held as at the date of this return
Name: GARETH JAMES ON BEHALF OF PEOPLE PLUS LTD

Shareholding 6 : 1928 ORDINARY shares held as at the date of this return
Name: KEITH STANLEY

Shareholding 7 : 1928 ORDINARY shares held as at the date of this return

Name: KENNY WAX

Shareholding 8 : 7714 ORDINARY shares held as at the date of this return

Name: NICK FRANKEL-POLLEN

Shareholding 9 : 19286 ORDINARY shares held as at the date of this return

Name: MARK JOHNSON

Shareholding 10 : 19286 ORDINARY shares held as at the date of this return

Name: HELEN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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