



Companies House

**AR01** (ef)

**Annual Return**



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*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*    ***I***

*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**

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## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>304712</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>3047.12</b> |

## *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*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 19286 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>ROGER FAIRHEAD</b>  |
| <i>Shareholding 2</i> | <b>: 115714 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>NEIL MARCUS</b>   |
| <i>Shareholding 3</i> | <b>: 115714 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>THE INGENIOUS SEIS FUND</b>                                     |
| <i>Shareholding 4</i> | <b>: 1928 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>MARK BENTLEY</b>  |
| <i>Shareholding 5</i> | <b>: 1928 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>GARETH JAMES ON BEHALF OF PEOPLE PLUS LTD</b>                   |
| <i>Shareholding 6</i> | <b>: 1928 ORDINARY shares held as at the date of this return</b>   |
| <i>Name:</i>          | <b>KEITH STANLEY</b>   |
| <i>Shareholding 7</i> | <b>: 1928 ORDINARY shares held as at the date of this return</b>   |

*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

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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.