



Companies House

AR01 (ef)

Annual Return



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X458HBEP

Company Name: **MICHAEL VOYSEY THEATRE LTD**

Company Number: **08967506**

Date of this return: **31/03/2015**

SIC codes: **90020**

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

Situation of Registered Office: **UNIT 315 10 CLEVELAND WAY
LONDON
ENGLAND
E1 4UF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **REVEREND MARK BRYDGES**

Surname: **KIDDLE**

Former names:

Service Address: **12 TUDOR ROSE COURT 35 FANN STREET
LONDON
ENGLAND
EC2Y 8DY**

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

Date of Birth: **24/04/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK KIDDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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