



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **ABBEY BOX OFFICE LIMITED**

*Company Number:* **00472019**

*Date of this return:* **31/05/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **104-106 ROCHESTER ROW  
LONDON  
SW1P 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY COADE**

*Surname:* **ALJOE**

*Former names:*

*Service Address:* **11 KINGSLEY PLACE  
LONDON  
N6 5EA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANTHONY COADE

*Surname:* ALJOE

*Former names:*

*Service Address:* 11 KINGSLEY PLACE  
LONDON  
N6 5EA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/05/1930                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK COADE**

*Surname:* **ALJOE**

*Former names:*

*Service Address:* **FOUR OAKS  
FOREST ROAD, EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : 4999 ORDINARY shares held as at the date of this return  
*Name:* ABBEY LEISURE GROUP

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY COADE ALJOE

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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.