



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLIVIER MYTHODRAMA ASSOCIATES LIMITED**

Company Number: **02274321**

Date of this return: **31/12/2013**

SIC codes: **90030**

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

Situation of Registered Office: **SUITE 9 4TH FLOOR
UNIT 24 THE CODA CENTRE
189 MUNSTER ROAD
LONDON
SW6 6AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **YVETTE MARIE**

Surname: **KEENAN FORBES**

Former names:

Service Address: **SUITE 9 4TH FLOOR
UNIT 24 THE CODA CENTRE 189 MUNSTER ROAD
LONDON
UNITED KINGDOM
SW6 6AW**

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

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **LEADERSHIP**

Company Director 2

Type: **Person**

Full forename(s): **HON RICHARD KERR**

Surname: **OLIVIER**

Former names:

Service Address: **SUITE 9 4TH FLOOR
UNIT 24 THE CODA CENTRE 189 MUNSTER ROAD
LONDON
UNITED KINGDOM
SW6 6AW**

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

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **OLIVIER**

Former names:

Service Address: **SUITE 9 4TH FLOOR
UNIT 24 THE CODA CENTRE 189 MUNSTER ROAD
LONDON
UNITED KINGDOM
SW6 6AW**

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

Date of Birth: **15/05/1952** *Nationality:* **CANADIAN**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	615
		<i>Aggregate nominal value</i>	6.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6494
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "B" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

Class of shares	M	<i>Number allotted</i>	615
		<i>Aggregate nominal value</i>	6.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6494
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "M" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

Class of shares	R	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "R" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE. CONVERSION RIGHT - THE "R" SHAREHOLDER MAY AT ANY TIME DECIDE TO CONVERT AS MANY OF HIS "R" SHARES AS HE MAY CHOOSE INTO DEFERRED SHARES. EACH "R" SHARE THAT THE "R" SHAREHOLDER WISHES TO CONVERT FROM TIME TO TIME (CONVERTING "R" SHARES) SHALL BE CONVERTED INTO ONE DEFERRED SHARE BY REDESIGNATING EACH CONVERTING "R" SHARE AS ONE DEFERRED SHARE.

Class of shares	S	<i>Number allotted</i>	18478
		<i>Aggregate nominal value</i>	184.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6494
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "S" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

Class of shares	W	<i>Number allotted</i>	6160
		<i>Aggregate nominal value</i>	61.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6494
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "W" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

Class of shares	Y	<i>Number allotted</i>	6160
		<i>Aggregate nominal value</i>	61.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6494
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHING TO THE "Y" SHARES SHALL BE AS FOLLOWS: INCOME - THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION FROM TIME TO TIME SHALL BE PAID TO THE SHAREHOLDERS ACCORDING TO THEIR INDIVIDUAL PERFORMANCES IN RESPECT OF THE PROVISION OF SERVICES BY THEM TO THE COMPANY DURING THE RELEVANT PERIOD, AS DETERMINED BY THE BOARD. VOTING - ON A SHOW OF HANDS, EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE; ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY OR A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117028
		<i>Total aggregate nominal value</i>	1170.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

<i>Shareholding 1</i>	: 615 B shares held as at the date of this return
<i>Name:</i>	BEN WALDEN
<i>Shareholding 2</i>	: 615 M shares held as at the date of this return
<i>Name:</i>	MICHAEL BOYLE
<i>Shareholding 3</i>	: 0 N shares held as at the date of this return
	6160 shares transferred on 2013-12-17
<i>Name:</i>	NICHOLAS ROLAND GUY JANNI
<i>Shareholding 4</i>	: 85000 R shares held as at the date of this return
<i>Name:</i>	RICHARD KERR OLIVIER
<i>Shareholding 5</i>	: 18478 S shares held as at the date of this return
<i>Name:</i>	SHELLEY OLIVIER
<i>Shareholding 6</i>	: 616 W shares held as at the date of this return
<i>Name:</i>	WILLIAM AYOT
<i>Shareholding 7</i>	: 5544 W shares held as at the date of this return
<i>Name:</i>	RICHARD KERR OLIVIER
<i>Shareholding 8</i>	: 6160 Y shares held as at the date of this return
<i>Name:</i>	YVETTE MARIE KEENAN FORBES

Authorisation

Authenticated

This form was authorised by one of the following:

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