



Matthew James Byam Shaw

905982329

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew James Byam Shaw	<b>Number</b>	905982329
<b>Postcode</b>	WC2H 0AR	<b>Address</b>	39 Charing Cross Road London United Kingdom
<b>Date of birth</b>	April 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIRNAM WOOD PRODUCTIONS LIMITED	15495064	Active - Newly Incorporated	16/02/2024		Director
TIL DENVER LIMITED	14221274	Active - Accounts Filed	07/07/2022		Director
BUCKET PRODUCTIONS LTD	13864339	Active - Accounts Filed	21/01/2022		Director
CROMWELL PRODUCTIONS LIMITED	13330628	Active - Accounts Filed	13/04/2021		Director
PLAYFUL GROUP LIMITED	13142742	Active - Accounts Filed	19/01/2021		Director
BM LONDON PRODUCTIONS LIMITED	12448275	Active - Accounts Filed	06/02/2020		Director
BM UK PRODUCTIONS LIMITED	10620740	Non-Trading	15/02/2017		Director
BM THEATRE LIMITED	09835176	Active - Accounts Filed	21/10/2015		Director
PIERREPOINT PRODUCTIONS LIMITED	09803199	Non-Trading	01/10/2015		Director
PLAYFUL ENTERTAINMENT LIMITED	08952140	Active - Accounts Filed	21/03/2014		Director
PLAYFUL US LIMITED	08726214	Active - Accounts Filed	10/10/2013		Director
PLAYFUL GM LIMITED	07184140	Active - Accounts Filed	10/03/2010		Director
SHEFFIELD THEATRES CRUCIBLE TRUST	06035820	Active - Accounts Filed	21/12/2006		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILDMAY PRODUCTIONS LIMITED	11078878	Company is dissolved	29/11/2017		Director
SYLVIA PRODUCTIONS LIMITED	10390269	Company is dissolved	22/09/2016		Director
D J SOHO LIMITED	10366647	Company is dissolved	08/09/2016	02/03/2017	Director
B NANCY LIMITED	10336113	Company is dissolved	18/08/2016	21/07/2017	Director
AAIP THEATRE LIMITED	09936006	Company is dissolved	05/01/2016	11/02/2016	Director
AAIP INVESTMENT LIMITED	09912864	Company is dissolved	11/12/2015	11/02/2016	Director
L D THEATRE LIMITED	09902166	Company is dissolved	04/12/2015	01/03/2016	Director
AAIP UK LIMITED	09835246	Company is dissolved	21/10/2015	11/02/2016	Director
NML 2016 LIMITED	09835183	Company is dissolved	21/10/2015		Director

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GREEN ELIXIR PRODUCTIONS LIMITED	09590233	Company is dissolved	14/05/2015	09/03/2016	Director
M AND M PRODUCTIONS LIMITED	09364782	Company is dissolved	22/12/2014		Director
BUFFALO PRODUCTIONS LIMITED	09351981	Company is dissolved	11/12/2014		Director
BUSH THEATRE PRODUCTIONS LTD	09343516	Active - Accounts Filed	05/12/2014	26/06/2019	Director
PLAYFUL US INVESTMENT 6 LIMITED	09322141	Company is dissolved	21/11/2014		Director
PLAYFUL US INVESTMENT 5 LIMITED	09321965	Company is dissolved	21/11/2014		Director
THE AUDIENCE LONDON LIMITED	09265081	Company is dissolved	15/10/2014		Director
PLAYFUL US INVESTMENT 4 LIMITED	09224351	Company is dissolved	18/09/2014		Director
PLAYFUL US INVESTMENT 2 LIMITED	09224229	Company is dissolved	18/09/2014		Director
PLAYFUL US INVESTMENT 3 LIMITED	09224261	Company is dissolved	18/09/2014		Director
PLAYFUL US INVESTMENT LIMITED	09178764	Company is dissolved	15/08/2014		Director
WH BODIES LIMITED	08917671	Company is dissolved	28/02/2014		Director
STM UK TOUR LIMITED	08612898	Company is dissolved	17/07/2013		Director
PLAYFUL PARTNERS LIMITED	07917766	Company is dissolved	20/01/2012		Director
THEATRE INVESTMENT FUND LIMITED	01252595	Active - Accounts Filed	09/11/2010	09/11/2016	Director
YES PRIME MINISTER LIMITED	07151554	Company is dissolved	09/02/2010		Director
PLAYFUL PRODUCTIONS LLP	OC350176	Company is dissolved	19/11/2009	04/04/2014	LLP Designated Member
THEATRE DEVELOPMENT TRUST	01928541	Active - Accounts Filed	13/09/2007	04/07/2013	Director
SOCIETY OF LONDON THEATRE	00527227	Active - Accounts Filed	13/09/2007	20/06/2013	Director
BUSH THEATRE TRADING LTD	02899516	Active - Accounts Filed	09/05/2001	26/06/2019	Director
AUDIOCALL LIMITED	03060423	Company is dissolved	05/11/1999	12/01/2004	Director
ALTERNATIVE THEATRE COMPANY LIMITED	01221968	Active - Accounts Filed	18/11/1998	26/06/2019	Director
ST ELMO PRODUCTIONS LIMITED	03644942	Company is dissolved	06/10/1998		Director
ST ELMO FILMS LIMITED	03331540	Company is dissolved	10/03/1998		Director
CHEPSTOW FILMS LTD	03172019	Company is dissolved	13/03/1996		Company Secretary
CHEPSTOW FILMS LTD	03172019	Company is dissolved	13/03/1996	30/04/2001	Director