



Matthew James Byam Shaw

905982329

Director Information

Title	Mr	Honours	
Name	Matthew James Byam Shaw	Number	905982329
Postcode	WC2H 0AR	Address	39 Charing Cross Road London United Kingdom
Date of birth	April 1963	Nationality	British
Total current directorships	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	Active - Accounts Filed	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