



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2014**

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Company Name: **BIRMINGHAM REPERTORY THEATRE,LIMITED(THE)**

Company Number: **00295910**

Date of this return: **08/11/2014**

SIC codes: **90040**

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

Situation of Registered Office: **BROAD STREET
BIRMINGHAM
B1 2EP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CENTENARY SQUARE BROAD STREET
BIRMINGHAM
B1 2EP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL FRASER**

Surname: **HARRIS**

Former names:

Service Address: **25 HOLLAND AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND
B93 9DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MS JOHANNE MICA**

Surname: **CLIFTON**

Former names:

Service Address: **BILLESLEY PRIMARY SCHOOL TRITTIFORD ROAD
BIRMINGHAM
ENGLAND
B13 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1967** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director 2

Type: **Person**
Full forename(s): **JACQUELINE ANN**

Surname: **FRANCIS**

Former names:

Service Address: **49 WINGATE CLOSE
MIDDLETON HALL ROAD KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B30 1AA**

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

Date of Birth: **16/11/1962** *Nationality:* **BRITISH**
Occupation: **INDEPENDANT HR ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GUY RICHARD**

Surname: **HEMINGTON**

Former names:

Service Address: **1320 WARWICK ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 ENGLAND
 B93 9LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MRS NARINDER KAUR**

Surname: **KOONER**

Former names:

Service Address: **COUNCIL HOUSE VICTORIA SQUARE
BIRMINGHAM
ENGLAND
B1 1BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1968**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GREGORY JOHN**

Surname: **LOWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1959** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR ANGELA JANE**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RAJIV**

Surname: **NATHWANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1988**

Nationality: **BRITISH**

Occupation: **ASSISTANT CONTENT
PRODUCER**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **PHEDON**

Former names:

Service Address: **UNIT 9 133-137 NEWHALL STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1966**

Nationality: **BRITISH**

Occupation: **MD PR AGENCY**

Company Director **9**

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **SAMBROOK**

Former names:

Service Address: **113 PLUMSTEAD ROAD**
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B44 0EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1989** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT**

Company Director **10**

Type: **Person**

Full forename(s): **MS JENNIFER**

Surname: **STEPHENS**

Former names:

Service Address: **93 INSTITUTE ROAD
KINGS HEATH
BIRMINGHAM
B14 7EU**

Country/State Usually Resident: **GB**

Date of Birth: **02/06/1959** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR LIONEL MICHAEL**

Surname: **WHITBY**

Former names:

Service Address: **COLLEGE OF ARTS & LAW UNIVERSITY OF BIRMINGHAM
EDGBASTON
BIRMINGHAM
ENGLAND
B15 2TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1952** *Nationality:* **BRITISH**

Occupation: **PRO-VICE CHANCELLOR,
UNIVERSITY OF BIRMINGHAM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT FOR PROFIT COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID EDGAR**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **CLAUDE RICHARD GRAHAM WINTERINGHAM**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **ROGER STEPHEN BURMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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