



Companies House

**AR01** (ef)

**Annual Return**



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**X3D1NCAA**

*Company Name:* **INSTITUTE OF CONTEMPORARY ARTS LIMITED**

*Company Number:* **00444351**

*Date of this return:* **15/06/2014**

*SIC codes:* **90040**

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

*Situation of Registered Office:* **THE MALL  
LONDON  
SW1Y 5AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TOMAS NORMAN**

*Surname:* **WILCOX**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS SARA ELIZABETH**

*Surname:* **BLONSTEIN**

*Former names:*

*Service Address:* **BLONSTEIN & ASSOCIATES THE DIRECTOR'S BUILDING  
THE OLD BREWERY  
91, BRICK LANE  
LONDON  
ENGLAND  
E1 6QL**

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

*Date of Birth:* **07/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **EVENT PLANNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PESH**

*Surname:* **FRAMJEE**

*Former names:*

*Service Address:* **ST. BRIDES HOUSE 10 SALISBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC4Y 8EH**

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

*Date of Birth:* **02/10/1955** *Nationality:* **INDIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENT SHAWZIN**

*Surname:*                         **HOBERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/11/1968**

*Nationality:* **PORTUGUESE**

*Occupation:*    **EXECUTIVE CHAIRMAN**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS BEEBAN TANIA**

*Surname:* **KIDRON**

*Former names:*

*Service Address:* **14 FOWLER ROAD  
LONDON  
UNITED KINGDOM  
N1 2EP**

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

*Date of Birth:* **02/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **EMILY**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **12 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AH**

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

*Date of Birth:*    **01/03/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALEXANDER CHARLES**

*Surname:*                           **KIRKLAND**

*Former names:*

*Service Address:*                **FLAT 8 11, HYDE PARK GARDENS  
LONDON  
ENGLAND  
W2 2LU**

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

*Date of Birth:*    **30/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN**

*Surname:* **MARLOW**

*Former names:*

*Service Address:* **8 RHONDDA GROVE  
LONDON  
E3 5AP**

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

*Date of Birth:* **18/05/1962** *Nationality:* **BRITISH**

*Occupation:* **GALLERY DIRECTOR &  
BROADCASTER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DR MUNIRA**

*Surname:* **MIRZA**

*Former names:*

*Service Address:* **12 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM  
SW1Y 5AH**

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

*Date of Birth:* **07/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DONALD ASHTON**

*Surname:*                            **MOORE**

*Former names:*

*Service Address:*                **20 BANK STREET FLOOR 11**  
   **CANARY WHARF**  
   **LONDON**  
   **E14 4AD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **17/01/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKER**

*Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **LADY ALISON AGNES ISABEL**

*Surname:*                           **MYNERS**

*Former names:*

*Service Address:*                **THE MALL  
LONDON  
UNITED KINGDOM  
SW1Y 5AH**

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

*Date of Birth:*   **20/11/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **O'NEILL**

*Former names:*

*Service Address:* **18 ENNISMORE GARDENS MEWS  
LONDON  
SW7 1HY**

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

*Date of Birth:* **31/12/1962**

*Nationality:* **IRISH & USA**

*Occupation:* **MARKETING**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **TAMARA**

*Surname:* **ROJO**

*Former names:*

*Service Address:* **ROYAL OPERA HOUSE FLORAL STREET  
COVENT GARDEN  
LONDON  
UNITED KINGDOM  
WC2E 9DD**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **17/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **BALLET DANCER**

*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES RICHARD SUTHERLAND**

*Surname:*                **SCROGGS**

*Former names:*

*Service Address:*        **19 SUFFOLK ROAD  
BARNES  
LONDON  
SW13 9NA**

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

*Date of Birth:*    **02/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNOLOGY**

*Company Director* 14

*Type:* **Person**

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

*Surname:* **YIADOM-BOAKYE**

*Former names:*

*Service Address:* **FLAT 1 7, GLENELDON ROAD  
LONDON  
ENGLAND  
SW16 2AX**

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

*Date of Birth:* **04/11/1977**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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