

363a

Please complete in typescript, or in bold black capitals

Annual Return

024496/30

CHFP000

Company number

1911924

Company name in full

STOKE ON TRENT AND NORTH

STAFFORDSHIRE THEATRE TRUST LTD

Date of this return

The information in this return is made up to

Day Month Year
0 7 1 1 12 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

ETRURIA ROAD

Any change of registered office must be notified on form 287

Post town

NEWCASTLE UNDER LYME

County/Region

STAFFORDSHIRE

UK Postcode

ST5 2JG

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9231

If the code number cannot be determined, give a brief description of principal activity



AARNO55W

A28

26/11/2008

162

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

WEDNESDAY

07/08

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

MR

Forename(s)

CHARLES NICHOLAS

Surname

JONES

Address ††

14 SOUTHDOWN CLOSE

LIGHTWOOD

Post town

STOKE ON TRENT

County/Region

STAFFORDSHIRE

UK Postcode

S T 13 14 10 14

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 7 10 21 1 9 4 5

Forename(s) GEORGE ROBERT SAMUEL

Surname BELL

Address ☐ ☐ 7 FERMAIN CLOSE
SEABRIDGE

Post town NEWCASTLE

County/Region STAFFORDSHIRE

UK Postcode S T S L 3 E 1

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 1 1 10 31 1 9 3 7

Forename(s) REGINALD GRAHAM

Surname BOOTH

Address ☐ ☐ 2 DIANA ROAD
BIRCHES HEAD

Post town STOKE ON TRENT

County/Region STAFFORDSHIRE

UK Postcode S T 1 L 6 R 5

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

N/A		
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**

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☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**

☒
☐

A list containing shareholder changes is enclosed

☒
☐

→ For private or non-traded public companies, please complete **Schedule A**


→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

11/11/2022

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

(director / secretary)

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

DX number _____ DX exchange _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 03/01/1951

Forename(s) BRYAN CHARLES

Surname CARNE S

Address ☐ 166 HEATHCOTE ROAD
BILNALL END

Post town STOKE ON TRENT

County/Region STAFFORDSHIRE

UK Postcode ST7 8LL

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 03/06/1951

Forename(s) MICHAEL ROSS

Surname CLARKE

Address ☐ 8 LOWER OXFORD ROAD
BASFORD

Post town NEWCASTLE UNDER LYME

County/Region STAFFORDSHIRE

UK Postcode ST5 10PB

Country ENGLAND

Nationality BRITISH

Business occupation SELF EMPLOYER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

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Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year

Date of birth 1 01 11 11 9 7 2

Forename(s) CLARE MARIE

Surname DEBNEY

Address ☐ 4 BLENHEIM CLOSE

Post town STAFFORD

County/Region STAFFORDSHIRE

UK Postcode S T 1 8 0 4 B

Country ENGLAND

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title SIR

Day Month Year

Date of birth 1 5 10 9 1 9 3 4

Forename(s) BRIAN EDWARD FREDERICK

Surname FENDER

Address ☐ BTG PLC 10 FLEET PLACE
LIME BURNER LANE

Post town LONDON

County/Region

UK Postcode E K 4 M 7 5 B

Country ENGLAND

Nationality BRITISH

Business occupation CHAIRMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 2 1 10 8 1 9 5 3

Forename(s) RICHARD PATRICK

Surname HAYHOL

Address ☐ HILL TOP HOUSE, HILL TOP LANE
OMBERSLEY

Post town DROITWICH

County/Region WORCESTERSHIRE

UK Postcode W R 9 0 E S

Country ENGLAND

Nationality BRITISH

Business occupation THEATRE DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

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In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 8 1 0 1 9 4 4

Forename(s) MICHAEL

Surname HOLT

Address ☐ 10 HIGH LANE
CHORLTON

Post town MANCHESTER

County/Region

UK Postcode M 2 1 9 0 1

Country ENGLAND

Nationality BRITISH

Business occupation DESIGNER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MS

Day

Month

Year

Date of birth

11 9 11 2 11 9 5 2

Forename(s)

SALLY

Surname

REES

Address ††

13 WATLANDS AVENUE

WOLSTANTON

Post town

NEWCASTLE UNDER LYME

County/Region

STAFFORDSHIRE

UK Postcode

S T S L 18 4 S

Country

ENGLAND

Nationality

BRITISH

Business occupation

HEAD OF YOUTH OFFENDING SERVICE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 8 11 10 11 19 5 4

Forename(s)

PAUL RAYMOND

Surname

RIGG

Address ††

THE CROFT,

10 SCHOOL LANE, MARCHAMLEY

Post town

SHREWSBURY

County/Region

SHROPSHIRE

UK Postcode

S Y 4 L 5 2 10

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MS

Day Month Year

Date of birth 2 11 12 11 9 5 3

Forename(s) JUDITH MARGARET

Surname ROBINSON

Address ☐ 12A THE VILLAS

Post town STOKE ON TRENT

County/Region STAFFORDSHIRE

UK Postcode S T 4 L S A H

Country ENGLAND

Nationality BRITISH

Business occupation HIGHER EDUCATION MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

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Details of new directors must be notified on form 288a

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title COUNCILLOR

Day Month Year

Date of birth 2 8 10 8 1 9 6 4

Forename(s) ELIZABETH ALICE RUTH

Surname SHENTON

Address ☐ 9 BUCKMASTER AVENUE

CLAYTON

Post town NEWCASTLE UNDER LYME

County/Region STAFFORDSHIRE

UK Postcode S T S L 3 A J

Country ENGLAND

Nationality BRITISH

Business occupation COUNCILLOR

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Directors

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In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 07/01/1953

Forename(s) TERRY PATRICK

Surname WALSH

Address ☐ BROOKHOUSE COTTAGE
BROOK HOUSE LANE, BUCKNALL

Post town STOKE ON TRENT

County/Region STAFFORDSHIRE

UK Postcode ST2 8NE

Country ENGLAND

Nationality BRITISH

Business occupation TV DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address

Directors

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Name *Style/Title COUNCILLOR

Day Month Year

Date of birth 15/03/1948

Forename(s) BRIAN

Surname WARD

Address ☐ 60 MAYTHORNE ROAD
2

Post town STOKE ON TRENT

County/Region STAFFORDSHIRE

UK Postcode ST3 13AE

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

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