



Companies House

AR01 (ef)

Annual Return



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X3COK67D

Company Name: **THE ROYAL THEATRICAL SUPPORT TRUST**

Company Number: **00921909**

Date of this return: **29/06/2014**

SIC codes: **94990**

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

Situation of Registered Office: **FIRST FLOOR 100 VICTORIA EMBANKMENT
LONDON
EC4Y 0DH**

Officers of the company

Company Secretary 1

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

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANTHOINE**

Former names:

Service Address: **11 WEST 81ST STREET
NEW YORK
NY10024
USA**

Country/State Usually Resident: **USA**

Date of Birth: **05/06/1921** *Nationality:* **UNITED STATES**
Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE BERNADETTE MARGARET MARY**

Surname: **BALL**

Former names: **CLARKE**

Service Address: **FRECKENHAM HOUSE FRECKENHAM
SUFFOLK
UNITED KINGDOM
IP28 8HX**

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

Date of Birth: **01/03/1958** *Nationality:* **BRITISH**

Occupation: **STRATEGIC PLANNING
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BRIERLEY**

Former names:

Service Address: **8 PEAR TREE CLOSE
CHIPPING CAMPDEN
GLOUCESTERSHIRE
UNITED KINGDOM
GL55 6DB**

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

Date of Birth: **26/07/1936** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **SIR GEOFFREY ARTHUR**

Surname: **CASS**

Former names:

Service Address: **MIDDLEFIELD
HUNTINGDON ROAD
CAMBRIDGE
CB3 0LH**

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

Date of Birth: **11/08/1932**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MIRANDA CAROLINE**

Surname: **CASS**

Former names:

Service Address: **14 ROTHAMSTED AVENUE
HARPENDEN
HERTS
AL5 2DJ**

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

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NEIL ERNEST ALEXANDER**

Surname: **CONSTABLE**

Former names:

Service Address: **21 NEW GLOBE WALK
LONDON
ENGLAND
SE1 9DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 7

Type: **Person**
Full forename(s): **MRS JANE RACHEL**

Surname: **CRAWFORD**

Former names: **LANSLEY**

Service Address: **FURLONG HOUSE 18 LONG FURLONG
OVER
CAMBRIDGE
UNITED KINGDOM
CB24 5PG**

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**

Occupation: **DONOR RELATIONS OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **SUSAN FELICIA**

Surname: **CRYSTAL**

Former names:

Service Address: **37 HAMILTON TERRACE
LONDON
NW8 9RG**

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

Date of Birth: **07/10/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**
Full forename(s): **SINEAD MARY**

Surname: **CUSACK**

Former names:

Service Address: **HILL HOUSE
WATLINGTON
OXFORDSHIRE
OX9 5AB**

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

Date of Birth: **18/02/1948** *Nationality:* **IRISH**
Occupation: **ACTOR**

Company Director 10

Type: **Person**
Full forename(s): **DAME JUDITH OLIVIA**

Surname: **DENCH**

Former names:

Service Address: **C/O JULIAN BELFRAGE ASSOCIATES
ADAM HOUSE 14
NEW BURLINGTON STREET
LONDON
ENGLAND
W1S 3BQ**

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

Date of Birth: **09/12/1934** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 11

Type: **Person**
Full forename(s): **ROSEMARY ELIZABETH DIANE**

Surname: **GEFFEN**

Former names: **WATSON**

Service Address: **THE OLD RECTORY SHACKLEFORD ROAD
SHACKLEFORD
SURREY
GU8 6AE**

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

Date of Birth: **05/08/1965** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 12

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **HAWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**

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

Surname: **HOLT**

Former names:

Service Address: **52 HEREFORD ROAD
LONDON
W2 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1932** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 14

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HUGHES**

Former names:

Service Address: **WHEATCROFT BARN WEST MARDEN
CHICHESTER
WEST SUSSEX
PO18 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **15**

Type: **Person**
Full forename(s): **SIR BEN**

Surname: **KINGSLEY**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD**
 LONDON
 UNITED KINGDOM
 NW3 5JS

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

Date of Birth: **31/12/1943** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **16**

Type: **Person**

Full forename(s): **MR JONATHAN STEWART**

Surname: **LANE**

Former names:

Service Address: **35 HILLCROFT CRESCENT
EALING
LONDON
W5 2SG**

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

Date of Birth: **10/11/1945** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 17

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **LUSCOMBE**

Former names:

Service Address: **C/O NICKI STODDART
UNITED AGENTS 12-26 LEXINGTON STREET
LONDON
UNITED KINGDOM
W1F 0LE**

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

Date of Birth: **06/11/1963** *Nationality:* **BRITISH**

Occupation: **TRUSTEE**

Company Director 18

Type: **Person**
Full forename(s): **SIR IAN MURRAY**

Surname: **MCKELLEN**

Former names:

Service Address: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

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

Date of Birth: **25/05/1939** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 19

Type: **Person**
Full forename(s): **MR SAMUEL ALEXANDER ANDRE**

Surname: **MENDES**

Former names:

Service Address: **THE MANOR HOUSE CHURCH WESTCOTE
CHIPPING NORTON
OXFORDSHIRE
OX7 6SF**

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

Date of Birth: **01/08/1965** *Nationality:* **BRITISH**
Occupation: **FILM AND THEATRE
PRODUCTION**

Company Director 20

Type: **Person**

Full forename(s): **CATHERINE**

Surname: **MIDDLETON**

Former names:

Service Address: **19 HALIFAX ROAD
CAMBRIDGE
ENGLAND
CB4 3QB**

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

Date of Birth: **06/12/1972** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE HEAD OF
SUPPORTER ENGAGEMENT**

Company Director 21

Type: **Person**

Full forename(s): **DR DANIEL ALEXANDER**

Surname: **MORGENSTERN**

Former names:

Service Address: **14 THANET LODGE
MAPESBURY ROAD
LONDON
NW2 4JA**

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

Date of Birth: **01/12/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 22

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **NABARRO**

Former names:

Service Address: **SPEKTRIX LIMITED UNIT 103 WENLOCK BUSINESS CENTRE
50-52 WHARF ROAD
LONDON
UNITED KINGDOM
N1 7EU**

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

Date of Birth: **01/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
THEATRICAL LIGHTING
DESIGNER**

Company Director 23

Type: **Person**

Full forename(s): **JAMES**

Surname: **NEDERLANDER**

Former names:

Service Address: **NEDERLANDER PRODUCING COMPANY OF
AMERICA, 1450 BROADWAY 64 NEW YORK
NEW YORK
NY10018
USA**

Country/State Usually Resident: **USA**

Date of Birth: **31/03/1932**

Nationality: **AMERICAN**

Occupation: **THEATRICAL AGENT**

Company Director 24

Type: **Person**

Full forename(s): **MR TREVOR ROBERT**

Surname: **NUNN**

Former names:

Service Address: **C/O MIRANDA CASS, BRISTOWS
100 VICTORIA EMBANKMENT
LONDON
ENGLAND
EC4Y 0DH**

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

Date of Birth: **14/01/1940** *Nationality:* **BRITISH**

Occupation: **THEATRE/ FILM DIRECTOR**

Company Director 25

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **ROUTLEDGE**

Former names:

Service Address: **C/O PENNY WESSON MANAGEMENT
26 KING HENRYS ROAD
LONDON
ENGLAND
NW3 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1929**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 26

Type: **Person**

Full forename(s): **MRS ANN ROSEMARY**

Surname: **SAID**

Former names:

Service Address: **100 EATON SQUARE
LONDON
SW1W 9AQ**

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

Date of Birth: **20/10/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 27

Type: **Person**

Full forename(s): **SIR DONALD**

Surname: **SINDEN**

Former names:

Service Address: **RATS CASTLE
STONE CUM EBONY
TENTERDEN
KENT
TN30 7HX**

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

Date of Birth: **09/10/1923**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 28

Type: **Person**

Full forename(s): **DAVID COURTNEY**

Surname: **SUCHET**

Former names:

Service Address: **17 THE IVORY HOUSE
ST KATHARINE DOCKS
LONDON
E1W 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1946**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 29

Type: **Person**

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

Surname: **TENNANT**

Former names:

Service Address: **C/O INDEPENDENT TALENT GROUP LIMITED
OXFORD HOUSE 76
OXFORD STREET
LONDON
ENGLAND
W1D 1BS**

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

Date of Birth: **18/04/1971**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 30

Type: **Person**

Full forename(s): **MR ANDREW GEORGE PHILIP**

Surname: **TUSA**

Former names:

Service Address: **BANK OF AMERICA MERRILL LYNCH 2 KING EDWARD
STREET
LONDON
ENGLAND
EC1A 1HQ**

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

Date of Birth: **19/01/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 31

Type: **Person**

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

Surname: **WEISZ CRAIG**

Former names:

Service Address: **C/O BRILLSTEIN ENTERTAINMENT PARTNERS
375 GREENWICH STREET
7TH FLOOR
NEW YORK
NEW YORK
USA
10013**

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

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 32

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

Surname: **WILKINSON**

Former names:

Service Address: **MILLBROOK HOUSE HIGH STREET
BLOCKLEY
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 9HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1929** *Nationality:* **BRITISH**
Occupation: **THEATRE PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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