



Companies House

AR01 (ef)

Annual Return



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X3KU405V

Company Name: **ROYAL EXCHANGE THEATRE COMPANY LIMITED**

Company Number: **00927203**

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

SIC codes: **90010**

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

Situation of Registered Office: **ST ANN'S SQUARE
MANCHESTER
M2 7DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA SALLY GARFIELD**

Surname: **GASPER**

Former names:

Service Address: **ROYAL EXCHANGE THEATRE ST. ANN'S SQUARE
MANCHESTER
M2 7DH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS TANIA**

Surname: **BLACK #**

Former names:

Service Address:

NW3

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

Date of Birth: **26/12/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **COUNCILLOR ALISTAIR**

Surname: **COX**

Former names:

Service Address: **47 UPPER LLOYD STREET
MANCHESTER
M14 4HY**

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

Date of Birth: **28/11/1945**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **3**

Type: **Person**

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

Surname: **FOLKMAN**

Former names:

Service Address: **6 OAKFIELD ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 6XA**

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

Date of Birth: **30/08/1945** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **4**

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

Surname: **GORDON**

Former names:

Service Address: **24 MILWAIN ROAD**
 STRETFORD
 MANCHESTER
 M32 9BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

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

Surname: **GREENAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **6**

Type: **Person**

Full forename(s): **MS ANN-MARIE**

Surname: **HUMPHREYS**

Former names:

Service Address: **388 LOWER BROUGHTON ROAD
SALFORD
ENGLAND
M7 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**

Occupation: **ELECTED
MEMBER/COUNCILLOR AND
ASSISTANT MAYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL JOHN PATRICK**

Surname: **HUTCHINS**

Former names:

Service Address: **MOTTISFONT, 44 MOSS ROAD MOSS ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **COUNCILLOR JAMES**

Surname: **KING**

Former names:

Service Address: **380 LOWER BROUGHTON ROAD
SALFORD
GREATER MANCHESTER
M7 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1950** *Nationality:* **IRISH**

Occupation: **COUNCILLOR/PEOPLE CHANGE
ADVIS**

Company Director 9

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **LEE**

Former names:

Service Address: **ROYAL EXCHANGE THEATRE ST. ANNS SQUARE
MANCHESTER
ENGLAND
M2 7DH**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS JEAN DAVIES**

Surname: **OGLESBY**

Former names:

Service Address: **MOSS FARM SOUTHDOWNS ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1939**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 11

Type: **Person**

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

Surname: **RAFFLE**

Former names:

Service Address: **CRAMOND HOUSE REGENT ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1RR**

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

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **ROBERTS CHERRY**

Former names:

Service Address: **1 MAYVILLE DRIVE
DIDSBURY
MANCHESTER
LANCASHIRE
M20 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**

Occupation: **TV EXEC PRODUCER**

Company Director **13**

Type: **Person**

Full forename(s): **MR GEOFFREY ARNOLD**

Surname: **SHINDLER**

Former names:

Service Address: **10 BURY OLD ROAD
PRESTWICH
MANCHESTER
M25 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 14

Type: **Person**

Full forename(s): **MR MARTYN PHILIP**

Surname: **TOREVELL**

Former names:

Service Address: **DEWHURST TOREVELL & CO LIMITED 5 OXFORD COURT
MANCHESTER
ENGLAND
M2 3WQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1967** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **15**

Type: **Person**
Full forename(s): **MR KEITH ARTHUR**

Surname: **WHITMORE**

Former names:

Service Address: **28 SCARISBRICK ROAD
LEVENSHULME
MANCHESTER
GREATER MANCHESTER
M19 2BS**

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

Date of Birth: **15/06/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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