



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2015**

**X4L8QD9V**

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

*Company Number:* **00927203**

*Date of this return:* **08/11/2015**

*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:*    **\*\*/12/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES BENEDICT**

*Surname:* **CALDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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:*    **\*\*/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director* 4

*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:* **\*\*/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITAL**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **GORDON**

*Former names:*

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

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

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

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*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:*    **\*\*/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CEO**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **HUMPHREYS**

*Former names:*

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

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

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

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

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*Company Director* 8

*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:* **\*\*/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*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:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/08/1950**                                *Nationality:*   **IRISH/UK**

*Occupation:*    **COUNCILLOR/PEOPLE CHANGE**  
                             **ADVIS**

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*Company Director* 10

*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:* **ENGLAND**

*Date of Birth:* **\*\*/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 11

*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:* **\*\*/05/1939**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MRS 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:* **\*\*/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 13

*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:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **TV EXEC PRODUCER**

*Company Director* 14

*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:* **\*\*/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**



*Company Director*    **15**

*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:*    **\*\*/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **INDEPENDENT FINANCIAL  
ADVISER**

*Company Director* 16

*Type:* **Person**

*Full forename(s):* **HONARARY ALDERMAN KEITH ARTHUR**

*Surname:* **WHITMORE**

*Former names:*

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

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

*Date of Birth:* **\*\*/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.

