



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2013**

X2DRZKOJ

Company Name: **THEATRE ROYAL (PLYMOUTH) LIMITED**

Company Number: **01560651**

Date of this return: **31/07/2013**

SIC codes: **90010**

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

Situation of Registered Office: **THEATRE ROYAL
ROYAL PARADE
PLYMOUTH
DEVON
PL1 2TR**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS BRIAN**

Surname: **BUCKLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1951** Nationality: **BRITISH**

Occupation: **CHAIR, UNIVERSITY OF
PLYMOUTH**

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS DESMOND**

Surname: **DRAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JANIE**

Surname: **GRACE**

Former names:

Service Address: **PORTHOLE COTTAGE WARREN ROAD
BIGBURY ON SEA
DEVON
TQ7 4AZ**

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MRS BRONWEN LYNNE**

Surname: **LACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **SIR MICHAEL GILLAM**

Surname: **LICKISS**

Former names:

Service Address: **5 HIGHCROFT COURT
EXETER
DEVON
UNITED KINGDOM
EX4 4RW**

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

Date of Birth: **18/02/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR ROBIN LESLIE**

Surname: **TATAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director 7

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

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1949** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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