



Companies House

AR01 (ef)

Annual Return



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X3YFLG4A

Company Name: **SOUTHAMPTON NUFFIELD THEATRE TRUST(THE)**

Company Number: **01711502**

Date of this return: **31/12/2014**

SIC codes: **90010**

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

Situation of Registered Office: **NUFFIELD THEATRE
UNIVERSITY ROAD
SOUTHAMPTON
SO17 1TR**

Officers of the company

Company Secretary 1

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

Surname: **GOUGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WALLACE**

Surname: **BARNES-ANDREWS**

Former names:

Service Address: **11B THOROLD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO18 1HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1957** *Nationality:* **ENGLISH**
Occupation: **COUNCILLOR**

Company Director 2

Type: **Person**
Full forename(s): **HON PETER MACLEOD**

Surname: **BENSON**

Former names:

Service Address: **NUFFIELD THEATRE UNIVERSITY ROAD
SOUTHAMPTON
ENGLAND
SO17 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1940** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **COUNCILLOR DEREK JOHN**

Surname: **BURKE**

Former names:

Service Address: **18 NORHAM AVENUE
SOUTHAMPTON
ENGLAND
SO16 6PT**

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

Date of Birth: **28/01/1948**

Nationality: **BRITISH**

Occupation: **STEVEDORE**

Company Director 4

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

Surname: **CARTER**

Former names:

Service Address: **3 NOTTINGHAM PLACE
LEE-ON-THE-SOLENT
HAMPSHIRE
UNITED KINGDOM
PO13 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

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

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/06/1955** *Nationality:* **ENGLISH**

Occupation: **ACADEMIC/MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1953** *Nationality:* **BRITISH**

Occupation: **PREVIOUSLY BRITISH COUNCIL
DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR ADRIAN ANTONY**

Surname: **JACKSON**

Former names:

Service Address: **18 ARBUTHNOT ROAD
LONDON
UNITED KINGDOM
SE14 5NP**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **THEATRE
DIRECTOR/TEACHER/TRANSLAT**

-----**OR**-----

Company Director 8

Type: **Person**
Full forename(s): **MS HELEN MARY**

Surname: **KEALL**

Former names: **ASKINS**

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **PROFESSOR ROSALIND CHERRY**

Surname: **KING**

Former names:

Service Address: **ENGLISH DEPARTMENT AVENUE CAMPUS
UNIVERSITY OF SOUTHAMPTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **10**

Type: **Person**

Full forename(s): **MR JEREMY SIMON**

Surname: **MEADOW**

Former names:

Service Address: **26 GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2QG**

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

Date of Birth: **24/07/1965**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 11

Type: **Person**

Full forename(s): **MISS MARIA KATHRYN**

Surname: **MILLS**

Former names: **MARIA DONOGHUE**

Service Address: **COACHMAN'S COTTAGE THE GREEN
UPPER CLATFORD
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1965**

Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director **12**

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

Surname: **ROCHEAD**

Former names:

Service Address: **2 TEES FARM ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1UQ**

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

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 13

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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