



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOHLNOCA

Received for filing in Electronic Format on the: **18/10/2010**

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*Company Name:* **BALLET RAMBERT LIMITED**

*Company Number:* **01930699**

*Date of this return:* **18/10/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **94 CHISWICK HIGH ROAD  
LONDON  
W4 1SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NADIA**

*Surname:* **STERN**

*Former names:*

*Service Address:* **31 BEAGLE CLOSE  
FELTHAM  
MIDDLESEX  
TW13 7DJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JEREMY THOMAS**

*Surname:*                            **ALUN JONES**

*Former names:*

*Service Address:*                **OLD PARK  
FISHBOURNE  
CHICHESTER  
WEST SUSSEX  
PO18 8AP**

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

*Date of Birth:*    **01/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FUND MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ANU**

*Surname:*                **GIRI**

*Former names:*

*Service Address:*        **47 BECTIVE ROAD  
PUTNEY  
LONDON  
SW15 2QA**

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

*Date of Birth:*    **11/02/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTS CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR ALISON**

*Surname:*                **JOY**

*Former names:*

*Service Address:*        **3 CHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1W 9JF**

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

*Date of Birth:*    **15/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM ARTHUR**

*Surname:*                **MCKEE**

*Former names:*

*Service Address:*        **FRASER HEATH HOUSE  
BOXHILL ROAD  
TADWORTH  
SURREY  
KT20 7PD**

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

*Date of Birth:*    **28/11/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL ENGLAND**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

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

*Date of Birth:*    **02/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

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

*Surname:*                      **PANTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/05/1947**                            *Nationality:*   **BRITISH**  
*Occupation:*    **JOINT CEO AND CREATIVE**  
                          **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PHILLIPA JANE**

*Surname:* **SUAREZ**

*Former names:*

*Service Address:* **LE ZODIAQUE 15 AVENUE CROVETTO FRERES  
MC 98000  
MONACA  
W1F 0EN**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **10/10/1955** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR IAN ROPER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **4 PARKSIDE GARDENS  
LONDON  
SW19 5EY**

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

*Date of Birth:* **07/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

*Company Director* 9

Type: **Person**  
Full forename(s): **JOHN HENRY EDMUND**

Surname: **WELLS**

Former names:

Service Address: **30 ST MARY AXE  
LONDON  
EC3A 8EP**

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

Date of Birth: **24/10/1958** Nationality: **BRITISH**  
Occupation: **BANKER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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