



Companies House

AR01 (ef)

Annual Return



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X36U93QH

Company Name: **CHELSEA FESTIVAL LIMITED**

Company Number: **02797671**

Date of this return: **09/03/2014**

SIC codes: **88990**

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

Situation of Registered Office: **C/O LITTLEJOHN
2ND FLOOR 1 WESTFERRY CIRCUS
CANARY WHARF
LONDON
E14 4HD**

Officers of the company

Company Secretary 1

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

Surname: **OAKES**

Former names:

Service Address: **ALLINGTON VILLA
TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN WILLIAM**

Surname: **FRAZER**

Former names:

Service Address: **6 EDITH TERRACE
CHELSEA
LONDON
SW10 0TQ**

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

Date of Birth: **26/01/1933** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **HARRIMAN**

Former names:

Service Address: **5 FLEET PLACE
LONDON
UNITED KINGDOM
EC4M 7RD**

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

Date of Birth: **11/09/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **MOYNIHAN**

Former names:

Service Address: **41 CHELSEA SQUARE
LONDON
SW3 6LH**

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

Date of Birth: **21/06/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **4**

Type: **Person**

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

Surname: **OAKES**

Former names:

Service Address: **ALLINGTON VILLA
TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LL**

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

Date of Birth: **28/12/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILLIP HOWARD**

Surname: **ROBERTS**

Former names:

Service Address: **136 KENSINGTON CHURCH STREET
LONDON
W8 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **TATHAM**

Former names:

Service Address: **9 CHISWICK WHARF
LONDON
W4 2SR**

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

Date of Birth: **18/10/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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