



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/07/2011**

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*Company Name:* **SADLER'S WELLS LIMITED**

*Company Number:* **02907116**

*Date of this return:* **08/07/2011**

*SIC codes:* **5212**  
**5530**  
**9231**  
**9305**

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

*Situation of Registered Office:* **SADLERS WELLS**  
**ROSEBERY AVENUE**  
**LONDON**  
**EC1R 4TN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SADLER'S WELLS ROSEBERY AVENUE  
LONDON  
LONDON  
UNITED KINGDOM  
EC1R 4TN

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR WILLIAM**

*Surname:* **SPALDING**

*Former names:*

*Service Address:* **34 INDIGO MEWS  
CARYSFORT ROAD  
LONDON  
N16 9AE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SIR DAVID CHARLES MAURICE**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **35 BELITHA VILLAS  
LONDON  
N1 1PE**

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

*Date of Birth:*    **30/09/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director* 2

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

*Surname:* **BENNETTS**

*Former names:*

*Service Address:* **32 AUBERT PARK  
LONDON  
N5 1TU**

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

*Date of Birth:* **14/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **COMPAGNONI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/05/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOACHIM**

*Surname:* **FLEURY**

*Former names:*

*Service Address:* **10 UPPER BANK STREET  
LONDON  
LONDON  
UNITED KINGDOM  
E14 5JJ**

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

*Date of Birth:* **14/01/1962** *Nationality:* **DUTCH**  
*Occupation:* **LAWYER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT ALAN**

*Surname:*                **GLICK**

*Former names:*

*Service Address:*        **BELGRAVE HOUSE 76 BUCKINGHAM PALACE ROAD  
LONDON  
SW1W 9AX**

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

*Date of Birth:*    **14/09/1965**                      *Nationality:*    **USA**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARRY HUME**

*Surname:*                            **MACAUSLAN**

*Former names:*

*Service Address:*                **21 GERTRUDE STREET  
LONDON  
SW10 0JN**

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

*Date of Birth:*    **02/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADVERTISING**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **PAULEY**

*Former names:*

*Service Address:* **BT CENTRE A9 81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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

*Date of Birth:* **19/04/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS SANDRA WARREN**

*Surname:* **ULRICH**

*Former names:*

*Service Address:* **74 DRAYTON GARDENS  
LONDON  
SW10 9SB**

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

*Date of Birth:* **12/10/1956**

*Nationality:* **AMERICAN**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING, DIVIDEND PARTICIPATION AND WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-07-08**  
*Name:* **SADLERS WELLS TRUST LTD**

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### *Authorisation*

*Authenticated*

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

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