



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CMLTGV

Received for filing in Electronic Format on the: **15/07/2013**

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

Company Number: **02907116**

Date of this return: **08/07/2013**

SIC codes: **90040**

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

Officers of the company

Company Secretary 1

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

Surname: **SPALDING**

Former names:

Service Address recorded as Company's registered office

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 JOHN**

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): **SUE**

Surname: **BUTCHER**

Former names:

Service Address: **23 PRIORY AVENUE
LONDON
UNITED KINGDOM
W4 1TZ**

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

Date of Birth: **23/03/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **COMPAGNONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

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 **6**

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 7

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

Surname: **LAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANK BUSINESS
EXECUTIVE**

Company Director 8

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 **9**

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**

Company Director 10

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **SADLERS WAY ROSEBERY AVENUE
LONDON
UNITED KINGDOM
EC1R 4TN**

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

Date of Birth: **08/06/1962** *Nationality:* **UNITED STATES**

Occupation: **MANAGING PARTNER**

Company Director 11

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

FULL RIGHTS TO VOTING, DIVIDEND PARTICIPATION AND WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SADLERS WELLS TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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