



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/12/2013**

X2O4XEM0

Company Name: **SPITALFIELDS FESTIVAL LIMITED**

Company Number: **03138347**

Date of this return: **03/12/2013**

SIC codes: **90010**
90020

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

Situation of Registered Office: **35 VINE STREET**
LONDON
EC3N 2AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ABIGAIL**

Surname: **POGSON**

Former names:

Service Address: **16 NAVY STREET
LONDON
UNITED KINGDOM
SW4 6EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS OLUREMI**

Surname: **ATOYEBI**

Former names:

Service Address: **59 SURREY ROAD
DAGENHAM EAST
ESSEX
UNITED KINGDOM
RM10 8ET**

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

Date of Birth: **27/04/1969**

Nationality: **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA ANNE OPPENHEIMER**

Surname: **BROTHERTON**

Former names:

Service Address: **58 AIREDALE AVENUE
LONDON
W4 2NN**

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

Date of Birth: **30/09/1950** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MS HELEN JEAN SUTHERLAND**

Surname: **FRASER**

Former names:

Service Address: **17 APPLEGARTH ROAD
LONDON
W14 0HY**

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

Date of Birth: **08/06/1949** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **GEE**

Former names:

Service Address: **83 SPRINGFIELD ROAD
BIRMINGHAM
WEST MIDLANDS
B14 7DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1972** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS LINDSEY**

Surname: **GLEN**

Former names:

Service Address: **109A FINSBURY PARK ROAD
LONDON
ENGLAND
N4 2JU**

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

Date of Birth: **28/06/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR NICHOLAS ALAN SCOTT**

Surname: **HARDIE**

Former names:

Service Address: **21 ALBERT SQUARE
LONDON
SW8 1BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **KEITH FAWCITT**

Surname: **HAYDON**

Former names:

Service Address: **13 LAWFORD ROAD
LONDON
NW5 2LH**

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

Date of Birth: **18/01/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 8

Type: **Person**

Full forename(s): **MICHAEL CHRISTOPHER**

Surname: **KEATING**

Former names:

Service Address: **FLAT 4 8 FLEUR DE LIS STREET
LONDON
E1 6BP**

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

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT MANAGER**

Company Director **9**

Type: **Person**
Full forename(s): **SIR ALAN GEORGE**

Surname: **MOSES**

Former names:

Service Address: **FLAT 1 17-18 CLERE STREET**
 LONDON
 EC2A 4LS

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

Date of Birth: **29/11/1945** *Nationality:* **BRITISH**
Occupation: **JUDGE**

Company Director **10**

Type: **Person**
Full forename(s): **MS KATIE**

Surname: **TEARLE**

Former names: **KATHARINE PAPPENHEIM**

Service Address: **C/O SPITALFIELDS FESTIVAL LTD
61 BRUSHFIELD STREET
LONDON
ENGLAND
E1 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MS JUDITH**

Surname: **WEIR**

Former names:

Service Address: **90 DE LAUNE STREET
LONDON
UNITED KINGDOM
SE17 3UT**

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

Date of Birth: **11/05/1954**

Nationality: **BRITISH**

Occupation: **COMPOSER**

Company Director 12

Type: **Person**

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

Surname: **MARTIN**

Former names:

Service Address: **C/O SPITALFIELDS FESTIVAL LTD
61 BRUSHFIELD STREET
LONDON
ENGLAND
E1 6AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1961**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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