



Companies House
— for the record —

AR01 (ef)

Annual Return



X14KOTKY

Received for filing in Electronic Format on the: **12/03/2012**

Company Name: **BOX CLEVER THEATRE COMPANY**

Company Number: **03165836**

Date of this return: **25/02/2012**

SIC codes: **90010**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O OVAL HOUSE
52-54 KENNINGTON OVAL
LONDON
ENGLAND
SE11 5SW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FORSTER**

Surname: **BROWN**

Former names:

Service Address: **7 HURST AVENUE
LONDON
N6 5TX**

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

Date of Birth: **11/12/1952** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JUDITH MARGARET**

Surname: **CARLISLE**

Former names:

Service Address: **PATCHES GRAVEL CASTLE ROAD
BARHAM
CANTERBURY
KENT
CT4 6LG**

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

Date of Birth: **15/01/1959** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIPPE-BERNARD**

Surname: **CHERBONNIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/09/1957**

Nationality: **FRENCH**

Occupation: **THEATRE DIRECTOR**

Company Director 4

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

Surname: **DAVIES**

Former names:

Service Address: **12 CAMBRIAN CLOSE
YORK HILL
WEST NORWOOD
LONDON
SE27 0BS**

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

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**
Occupation: **CHARITY FUNDRAISER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL ANTHONY**

Surname: **FOLEY**

Former names:

Service Address: **31 JEWRY STREET
LONDON
UNITED KINGDOM
EC3N 2EY**

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

Date of Birth: **13/05/1968** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **6**

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

Surname: **GILLIE**

Former names:

Service Address: **41 WOODPLACE LANE
COULSDON
SURREY
CR5 1NE**

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

Date of Birth: **22/11/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **NIGEL JOHN LE MAY**

Surname: **GRIFFIN**

Former names:

Service Address: **4 QUEENS TERRACE
WINDSOR
BERKSHIRE
SL4 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MS CATHERINE PHILLIDA**

Surname: **JENKINS**

Former names:

Service Address: **405 LIVERPOOL ROAD
LONDON
N7 8PR**

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

Date of Birth: **02/05/1965**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 9

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

Surname: **KHAN**

Former names:

Service Address: **58 CHISWICK LANE
LONDON
UNITED KINGDOM
W4 2LA**

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**
Occupation: **THEATRE DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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