



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOX CLEVER THEATRE COMPANY**

*Company Number:* **03165836**

*Date of this return:* **25/02/2013**

*SIC codes:* **90010**  
**85520**

*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**

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*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**

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*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**

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*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**

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*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**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **SYKES**

*Former names:*

*Service Address:* **5 BRAZIERS FIELD  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG13 7JS**

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

*Date of Birth:* **10/07/1953** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

### *Authorisation*

*Authenticated*

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

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