



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2010**

XVCCCHU3

Company Name: **BOX CLEVER THEATRE COMPANY**

Company Number: **03165836**

Date of this return: **25/02/2010**

SIC codes: **9231**

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

Situation of Registered Office: **UNIT 12 G 1 THE LEATHERMARKET
WESTON STREET
LONDON
SE1 3ER**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **JOHN FORSTER**
Surname: **BROWN**
Former names:
Service Address: **7 HURST AVENUE**
 LONDON
 N6 5TX

Country/State Usually Resident: **UK**

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 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 **4**

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 **5**

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 **6**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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