

## AR01 (ef)

## **Annual Return**



XMBN0X5J

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Company Name: &CO THE CULTURAL MARKETING HOUSE

Company Number: 03407918

*Date of this return:* **18/07/2011** 

*SIC codes:* **7240** 

7413

9133

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

Situation of Registered

Office:

**STUDIO 23/24 46 THE CALLS** 

LEEDS LS2 7EY

Officers of the company

| Company Secreta   | ry I                        |
|-------------------|-----------------------------|
| Type:             | Person                      |
| Full forename(s): | MS ALISON                   |
| Surname:          | EDBURY                      |
| Former names:     |                             |
| Service Address:  | 12 BANK AVENUE<br>HORSFORTH |
|                   | LEEDS                       |
|                   | WEST YORKSHIRE              |
|                   | LS18 4QX                    |

| Company Director  | 1                      |
|-------------------|------------------------|
| Type:             | Person                 |
| Full forename(s): | MR MURRAY JAMES STUART |
| Surname:          | ANDERSON-WALLACE       |
| Former names:     |                        |
| Service Address:  | 5 ANCASTER ROAD        |
| Service Hadress.  | WEST PARK              |
|                   | LEEDS                  |
|                   | WEST YORKSHIRE         |
|                   | LS16 5HH               |

Date of Birth: 08/05/1966 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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| Company Director                                | 2                                                 |
|-------------------------------------------------|---------------------------------------------------|
| Type: Full forename(s):                         | Person<br>PROFESSOR CHRISTOPHER                   |
| Surname:                                        | BAILEY                                            |
| Former names:                                   |                                                   |
| Service Address:                                | 103 HAREHILLS AVENUE LEEDS WEST YORKSHIRE LS8 4HU |
| Country/State Usually Re                        | sident: GREAT BRITAIN                             |
| Date of Birth: 31/07/1951 Occupation: UNIVERSIT | Nationality: BRITISH FY ACADEMIC                  |

| Company Director  Type: Full forename(s):     | 3 Person MR DANIEL                                    |
|-----------------------------------------------|-------------------------------------------------------|
| Surname:                                      | BATES                                                 |
| Former names:                                 |                                                       |
| Service Address:                              | 11 GARNETT TERRACE TADCASTER NORTH YORKSHIRE LS24 9BB |
| Country/State Usually Re                      | esident: UNITED KINGDOM                               |
| Date of Birth: 04/02/1965 Occupation: THEATRE | Nationality: BRITISH                                  |

| Company 1                     | Director               | 4                                            |
|-------------------------------|------------------------|----------------------------------------------|
| Type:<br>Full forename        | e(s):                  | Person<br>HELEN MARGARET                     |
| Surname:                      |                        | DOBSON                                       |
| Former names                  | s:                     |                                              |
| Service Addre                 | ?SS:                   | 129A THE MOUNT YORK NORTH YORKSHIRE YO24 1DU |
| Country/State                 | Usually Res            | sident: UNITED KINGDOM                       |
| Date of Birth:<br>Occupation: | 05/04/1965<br>ACCOUNTA | Nationality: BRITISH                         |

| Company Director  Type: Full forename(s):      | 5 Person MR ROBERT MARTIN                       |
|------------------------------------------------|-------------------------------------------------|
| Surname:                                       | GIBSON                                          |
| Former names:                                  |                                                 |
| Service Address:                               | 13 ST JAMES ROAD ILKLEY WEST YORKSHIRE LS29 9PY |
| Country/State Usually Resident: UNITED KINGDOM |                                                 |
| Date of Birth: 25/02/1948 Occupation: BUSINESS | Nationality: BRITISH CONSULTANT                 |

Company Director 6

Type: Person
Full forename(s): MRS JUDITH

Surname: HARTLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1960 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Electronically Filed Document for Company Number: 03407918

| Company Director  | 7                         |
|-------------------|---------------------------|
| Type:             | Person                    |
| Full forename(s): | CLIVE SYDNEY              |
| Surname:          | LAWRENCE                  |
| Former names:     |                           |
| Service Address:  | 3 ALBERT ROAD             |
|                   | SHIPLEY<br>WEST YORKSHIRE |
|                   | UNITED KINGDOM            |
|                   | BD18 4NR                  |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1969 Nationality: BRITISH

Occupation: SOLICITOR

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| Company Dir                        | ector 8                                                                           |
|------------------------------------|-----------------------------------------------------------------------------------|
| Type: Full forename(s):            | Person<br>MS ABBIGAIL                                                             |
| Surname:                           | WRIGHT                                                                            |
| Former names:                      |                                                                                   |
| Service Address:                   | YORK THEATRE ROYAL ST. LEONARDS PLACE YORK NORTH YORKSHIRE UNITED KINGDOM YO1 7HD |
| Country/State Us                   | ually Resident: ENGLAND                                                           |
| Date of Birth: 08/0 Occupation: HE | 08/1964 Nationality: BRITISH<br>AD OF COMMUNICATIONS                              |

| Company Director                               | 9                                                                                  |
|------------------------------------------------|------------------------------------------------------------------------------------|
| Type: Full forename(s):                        | Person<br>MADANI                                                                   |
| Surname:                                       | YOUNIS                                                                             |
| Former names:                                  |                                                                                    |
| Service Address:                               | FLAT 13 BEHRENS WARHOUSE EAST PARADE BRADFORD WEST YORKSHIRE BD1 5HD               |
| Country/State Usually Re                       | esident: UNITED KINGDOM                                                            |
| Date of Birth: 10/01/1978 Occupation: ARTISTIC | Nationality: BRITISH DIRECTOR                                                      |
| Authenticated                                  | Authorisation                                                                      |
| This form was authorised b                     | y one of the following:                                                            |
| Director, Secretary, Person                    | Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |