



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/02/2014**

**X32D51I8**

*Company Name:* **TETE A TETE PRODUCTIONS LIMITED**

*Company Number:* **03513138**

*Date of this return:* **18/02/2014**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **32 LILYVILLE ROAD  
LONDON  
SW6 5DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE ANNE**

*Surname:* **STEANE**

*Former names:*

*Service Address:* **32 LILYVILLE ROAD  
LONDON  
SW6 5DW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ROGER**

*Surname:*                            **LEEMING**

*Former names:*

*Service Address:*                **26 FREWELL BUILDING BOURNE ESTATE  
LONDON  
ENGLAND  
EC1N 7UT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KENNETH**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **6 OVANNA MEWS  
BUCKINGHAM ROAD  
LONDON  
UNITED KINGDOM  
N1 4EY**

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

*Date of Birth:* **16/11/1956** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **STANHOPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **GEN MANAGER, GF&CM,  
CLIFFORD CHANCE**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **CAROLINE ANNE**

*Surname:*                      **STEANE**

*Former names:*

*Service Address:*            **32 LILYVILLE ROAD**  
                                 **LONDON**  
                                 **SW6 5DW**

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

*Date of Birth:*    **09/10/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS**

*Surname:*                                **SUTCLIFFE**

*Former names:*

*Service Address:*                        **1 PLANTATION PLACE  
30 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 3BD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/12/1986**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

### *Authorisation*

*Authenticated*

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

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