

Company Name:

AR01 (ef)

Annual Return

02/07/2012



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Company Number: 03786895

Date of this return: 10/06/2012

SIC codes: **90010**

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

Situation of Registered

Office:

UNIT LF 1.7 THE LEATHER MARKET, WESTON STREET

LONDON

UNITED KINGDOM

SE1 3ER

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR RICHARD SEBASTIAN
Surname:	WARRACK
Former names:	
Service Address:	CORNER COTTAGE THE STREET
	DENNINGTON WOODBRIDGE
	SUFFOLK
	UNITED KINGDOM
	IP13 8JF

Company Director 1

Type: Person

Full forename(s): MR ANDREW STUART

Surname: COMBEN

Former names:

Service Address: C/O BRIGHTON DOME & FESTIVAL

12A PAVILION BUILDINGS

CASTLE SQUARE

BRIGHTON

UNITED KINGDOM

BN1 1EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/09/1973 Nationality: AUSTRALIAN

Occupation: CEO, BRIGHTON DOME &

FESTIVAL

Company Director	2
Type:	Person
Full forename(s):	HAZEL MARGARET
Surname:	COOMBER
Former names:	
Service Address:	WILLINGDON
	MOUNT AVENUE
	BRENTWOOD ESSEX
	CM13 2NY
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 13/06/1951	Nationality: BRITISH

Occupation: HUMAN RESOURCES

Company Director Type: Full forename(s):	3 Person LOUISE FELICITY
Surname:	JEFFREYS
Former names:	
Service Address:	BARBICAN CENTRE SILK STREET, BARBICAN LONDON UNITED KINGDOM EC2Y 8DS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 12/06/1956 Occupation: DIRECTOR	Nationality: BRITISH R OF PROGRAMMING

Company Director	4
Type:	Person
Full forename(s):	MR CHRISTOPHER GEORGE
Surname:	MARTIN
Former names:	
Service Address:	FROG LANE FARM
	MOTCOMBE
	SHAFTESBURY DORSET
	SP7 9NY

Country/State Usually Resident: ENGLAND

Date of Birth: 24/10/1957 Nationality: BRITISH

Occupation: FARMER

Company Director 5

Type: Person

Full forename(s): MS JACQUELINE MARY

Surname: O'HANLON

Former names:

Service Address: C/O ROYAHL SHAKESPEARE COMPANY

ROYAL SHAKESPEARE THEATRE SOUTHERN LANE

STRATFORD-UPON-AVON

WARWICKSHIRE UNITED KINGDOM

CV37 6BB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1966 Nationality: BRITISH

Occupation: RSC DIRECTOR OF EDUCATION

Company Director 6
Type: Person
Full forename(s): DANIEL GEORGE

Surname: PURSEY

Former names:

Service Address: 92 REFORM STREET LONDON UNITED KINGDOM SW11 5AH

Country/State Usually Resident: ENGLAND

Date of Birth: 22/02/1979 Nationality: BRITISH

Occupation: MANAGING 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.