



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2013**

X2AWFCOY

Company Name: **RETROSPECT ENSEMBLE**

Company Number: **03929177**

Date of this return: **18/02/2013**

SIC codes: **90010**
90030

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

Situation of Registered Office: **C/O DUNBAR & CO**
70 SOUTH LAMBETH ROAD
LONDON
SW8 1RL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**70 SOUTH LAMBETH ROAD
LONDON
ENGLAND
SW8 1RL**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES TERENCE**

Surname: **KYLE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS DIANA JANE**

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES TERENCE**

Surname: **KYLE**

Former names:

Service Address: **29 WELLESLEY ROAD
LONDON
W4 4BU**

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

Date of Birth: **09/05/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICOLAS HORNBY**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1945**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**

Full forename(s): **PAULINE MARY ELIZABETH**

Surname: **WOOD**

Former names:

Service Address: **22 MANSEL ROAD
LONDON
SW19 4AA**

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

Date of Birth: **22/08/1962** *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.