



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TUI4X

Company Name: **THE INDEPENDENT GAMES DEVELOPERS ASSOCIATION LIMITED**

Company Number: **04147291**

Date of this return: **24/01/2015**

SIC codes: **94110**
94120

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

Situation of Registered Office: **6TH FLOOR**
ONE LONDON WALL
LONDON
EC2Y 5EB

Single Alternative Inspection Location (SAIL)

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

2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
BS1 6EG

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SARASSIN LLP**

Registered or principal address: **107-111 FLEET STREET
LONDON
UNITED KINGDOM
EC4A 2AB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **OC308862**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **ANDERSON**

Former names:

Service Address: **7 PROVOST ROAD
TAYPORT
FIFE
DD6 9JE**

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

Date of Birth: **16/10/1972** *Nationality:* **BRITISH**

Occupation: **GAME DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR HARALDUR THOR**

Surname: **BJORNSSON**

Former names:

Service Address: **C/O LOCKWOOD PUBLISHING
49 STONEY STREET
STONEY STREET
NOTTINGHAM
ENGLAND
NG1 1LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1967** *Nationality:* **ICELANDER**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GARY CLIVE**

Surname: **BRACEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICK ALAN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CROMBIE**

Surname: **CHASEY**

Former names:

Service Address: **THE BARLEY HOUSE
DUKE STREET, MICHELDEVER
WINCHESTER
HAMPSHIRE
SO21 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1971** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **CHRISTIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR GARETH LEE**

Surname: **EDMONDSON**

Former names:

Service Address: **13 WENTWORTH COURT
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9PR**

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

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**

Occupation: **GAMES DEVELOPER**

Company Director 8

Type: **Person**

Full forename(s): **MR MARK MICHAEL**

Surname: **GERHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1976**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **MISS ELAINE ROSE**

Surname: **GREEN**

Former names:

Service Address: **C/O NELLYVISION LIMITED
95 DITCHLING ROAD
DITCHLING ROAD
BRIGHTON
ENGLAND
BN1 4ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HAWKYARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR IAN**

Surname: **HETHERINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR KARL IVAR**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **13**

Type: **Person**

Full forename(s): **MR JONATHAN JASON**

Surname: **KINGSLEY**

Former names:

Service Address: **31 SAINT JOHN STREET
OXFORD
OXFORDSHIRE
OX1 2LH**

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

Date of Birth: **26/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **MS CATHARINA LAVERS**

Surname: **MALLET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1979** Nationality: **SWEDISH**

Occupation: **HEAD OF STUDIO**

Company Director **15**

Type: **Person**
Full forename(s): **MR PATRICK GAVIN**

Surname: **O'LUANAIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR NIZAR**

Surname: **ROMDHANE**

Former names:

Service Address: **C/O ARM LIMITED
110 FULBOURN ROAD
FULBOURN ROAD
CAMBRIDGE
ENGLAND
CB1 9NJ**

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

Date of Birth: **20/05/1977** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **GISELLE ELIZABETH**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1966** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 18

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **WHYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1971** Nationality: **BRITISH**

Occupation: **STUDIO DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **DR RICHARD CHRISTOPHER**

Surname: **WILSON**

Former names:

Service Address: **1 SIR JOHN NEWSOM WAY
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4FJ**

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

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.