



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ETJCNL

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*Company Name:* **SPLITMOON THEATRE COMPANY**

*Company Number:* **04251953**

*Date of this return:* **13/07/2012**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **C/O SPLITMOON THEATRE  
PO Box 58891  
95 LYNDHURST WAY  
LONDON  
SE15 9DE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STAUNTON**

*Former names:*

*Service Address:* **FLAT 1 17 WESTGROVE LANE  
GREENWICH  
LONDON  
SE10 8QP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COLE**

*Former names:*

*Service Address:*        **14 RUSHTON HOUSE  
SPRINGFIELD ESTATE  
UNION GROVE  
LONDON  
UNITED KINGDOM  
SW8 2SE**

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

*Date of Birth:*    **16/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

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

*Surname:* **MACKINNON**

*Former names:*

*Service Address:* **31G CHAMPION HILL  
LONDON  
SE5 8BS**

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

*Date of Birth:* **25/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **FREELANCE CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **MERCER**

*Former names:*

*Service Address:*            **8 GRACES ROAD  
LONDON  
SE5 8PA**

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

*Date of Birth:*    **13/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **260 LORDSHIP LANE  
EAST DULWICH  
LONDON  
SE22 8LT**

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

*Date of Birth:* **04/12/1959** *Nationality:* **IRISH**

*Occupation:* **VOICE MOVEMENT THERAPIST**

### *Authorisation*

*Authenticated*

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

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