



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPLITMOON THEATRE COMPANY**

Company Number: **04251953**

Date of this return: **13/07/2013**

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 LYNTHURST 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**

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.