



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2013**

X2225RDM

Company Name: **WIMBLEDON THEATRE PRODUCTIONS LIMITED**

Company Number: **04653759**

Date of this return: **31/01/2013**

SIC codes: **90030**

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

Situation of Registered Office: **ROFFE SWAYNE
ASHCOMBE COURT WOOLSACK WAY
GODALMING
SURREY
GU7 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JOHNSTONE**

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Company Director **1**

Type: **Person**

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

Surname: **BECKWITH**

Former names:

Service Address: **PROSPECT HOUSE
3 PROSPECT PLACE
LONDON
SW20 0JP**

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

Date of Birth: **20/01/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KARIN SOPHIE HEDWIG**

Surname: **GARTZKE**

Former names:

Service Address: **18 WALDECK ROAD
LONDON
W4 3NP**

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

Date of Birth: **07/03/1953** *Nationality:* **GERMAN**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **WELCH**

Former names:

Service Address: **12 WESTWOOD ROAD
BARNES
LONDON
SW13 0LA**

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

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**
Occupation: **THEATRE PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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