



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K45U2Z

Company Name: **ALCHEMY ANEW**

Company Number: **04922993**

Date of this return: **09/10/2014**

SIC codes: **90030**

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

Situation of Registered Office: **ROUND FOUNDRY MEDIA CENTRE
FOUNDRY STREET
LEEDS
WEST YORKSHIRE
LS11 5QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIMA**

Surname: **POOVAYA-SMITH**

Former names:

Service Address: **9 THORNBURY AVENUE
LEEDS
ENGLAND
LS16 5RN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHINDER SINGH**

Surname: **CHANA**

Former names:

Service Address: **2 LUTHER WAY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD2 1EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1943** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILSON**

Surname: **CLAY**

Former names:

Service Address: **7 HOLBECK HILL
SCARBOROUGH
NORTH YORKSHIRE
YO11 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CREATIVE
WORKSPACE**

Company Director **3**

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **HALLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1958** *Nationality:* **BRITISH**

Occupation: **ARTS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **LORD HAREWOOD DAVID HENRY GEORGE**

Surname: **LASCELLES**

Former names:

Service Address: **STABLES HOUSE
HAREWOOD
LEEDS
WEST YORKSHIRE
LS17 9LR**

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

Date of Birth: **21/10/1950** *Nationality:* **BRITISH**

Occupation: **FILM & TV PRODUCER**

Company Director **5**

Type: **Person**
Full forename(s): **MS REHANA**

Surname: **MINHAS**

Former names:

Service Address: **2 KINGSLEY DRIVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS16 7PB**

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

Date of Birth: **09/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR EDUCATION LEEDS**

Company Director **6**

Type: **Person**
Full forename(s): **MS ROMMI TANYA HOWELL**

Surname: **SMITH**

Former names:

Service Address: **22 NANCROFT CRESCENT
ARMLEY
LEEDS
WEST YORKSHIRE
LS12 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1973** *Nationality:* **BRITISH**
Occupation: **WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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