



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2015

X4LYY19V

*Company Name:* **CHANGE OF SCENE**

*Company Number:* **06448598**

*Date of this return:* **07/12/2015**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **C/O C/O WEDLAKE BELL  
52 BEDFORD ROW  
LONDON  
WC1R 4LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR THOMAS ADAM**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DOUGLAS AITKEN**

Surname: **BIRT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1960** Nationality: **BRITISH**  
Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MRS PENELOPE JANE**

Surname:                           **CAREY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **PERSONAL ASSISTANT**

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*Company Director*    **3**

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

Surname:                           **DAKERS**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/09/1938**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMMUNITY WORKER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MISS TANYA TUNGABHADRA**

*Surname:*                         **DAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS ADAM**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/07/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MRS JOANNA LUCY SUSAN**

Surname:                           **ELLIOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:     **NONE**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR PAUL ANTHONY**

Surname:                           **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/08/1965**                                Nationality:   **BRITISH**

Occupation:     **ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS ANNA LINDA**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **MOTHER**

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### *Authorisation*

*Authenticated*

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

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