



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2013**

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Company Name: **BOILING KETTLE THEATRE COMPANY**

Company Number: **08132566**

Date of this return: **05/07/2013**

SIC codes: **90010**
90020

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

Situation of Registered Office: **10/B 1ST FLOOR FLAT
THE CRESCENT COLEFORD
RADSTOCK
SOMERSET
BA3 5RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIAN MARTHA WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **10/B THE CRESCENT
COLEFORD
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **ANNE CHRISTINE**

Surname: **PEARSON**

Former names: **PRZYSIEZNY**

Service Address: **36 SILVERDALE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7DE**

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

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**

Occupation: **THEATRE PRACTITIONER**

Company Director 2

Type: **Person**

Full forename(s): **DEREK FRANK**

Surname: **SHAKESHAFT**

Former names:

Service Address: **36 SILVERDALE
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7DE**

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

Date of Birth: **09/10/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ANN MARY**

Surname: **SMITH**

Former names: **TREVANION**

Service Address: **THE OLD BAKERY ANCHOR ROAD
COLEFORD
RADSTOCK
UNITED KINGDOM
BA3 5PB**

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

Date of Birth: **10/02/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **SIAN MARTHA WYN**

Surname: **WILLIAMS**

Former names:

Service Address: **10/B THE CRESCENT
COLEFORD
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 5RS**

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

Date of Birth: **16/02/1949** Nationality: **BRITISH**

Occupation: **PLAYWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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