

## **AR01** (ef)

## **Annual Return**



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Received for filing in Electronic Format on the:

30/03/2016

Company Name:

THE NIGHT TIME INDUSTRIES ASSOCIATION

Company Number:

09418544

Date of this return:

03/02/2016

SIC codes:

96090

Company Type:

Private company limited by guarantee exempt under section  $60\,$ 

Situation of Registered

on

Office:

WINCKWORTH SHERWOOD LLP MINERVA HOUSE

**5 MONTAGUE CLOSE** 

LONDON

UNITED KINGDOM

**SE1 9BB** 

Officers of the company

Company Secretary	1	
Type: Full forename(s):	Person STEVEN IAN	
Surname:	BALL	
Former names:		
Service Address recorded	l as Company's registered office	
Company Director	1	
Type: Full forename(s):	Person MR. STEVEN IAN	
Surname:	BALL	
Former names:	BALL	
Service Address recorded as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/12/1974 Occupation: COMPANY	Nationality: BRITISH DIRECTOR	
<del>_</del>		

Company Director 2 Type: Person Full forename(s): MR JONATHAN DAVID JAMES **DOWNEY** Surname: Former names: Service Address: 1A DUFFERIN AVENUE LONDON UNITED KINGDOM EC1Y 8PQ Country/State Usually Resident: ENGLAND Date of Birth: \*\*/11/1965 Nationality: BRITISH Occupation: NONE

Company Director	3
Type: Full forename(s):	Person CYMON GREY
Surname:	ECVIEL
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/12/1963 Occupation: NONE	Nationality: BRITISH
Company Director	4
Type: Full forename(s):	Person MS VANESSA
Surname:	FONTAINE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/11/1974 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	3
Type: Full forename(s):	Person MR MICHAEL DAVID ALLAN
Surname:	GRIEVE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: SCOTLAND
Date of Birth: **/01/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	6
Type: Full forename(s):	Person MR CAMERON FRANK
Surname:	LESLIE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/05/1973 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	7
Type: Full forename(s):	Person MR SACHA JOHN EDWARD
Surname:	LORD-MARCHIONNE
Former names:	
	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/01/1972 Occupation: NONE	Nationality: BRITISH
Company Director	8
Type: Full forename(s):	Person CATHRYN JANE
Surname:	MCCRIMMON
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/07/1964 Occupation: BARRISTE	Nationality: BRITISH

Company Director	9
Type: Full forename(s):	Person MR AARON MATTHEW
Surname:	MELLOR
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/03/1970 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	10
Type: Full forename(s):	Person ALAN
Surname:	MILLER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/08/1970 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	11
Type: Full forename(s):	Person MR ALEXANDER EDWARD WILFRED
Surname:	PROUD
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/09/1969 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	12
Type: Full forename(s):	Person MR SIMON JAMES CRAWFORD
Surname:	RANDALL
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/06/1944 Occupation: SOLICITO	Nationality: BRITISH

Company Director 13

*Type:* Person

Full forename(s): MR MARK RICHARD

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1980 Nationality: BRITISH

Occupation: EVENT PROMOTER

## Authorisation

Authenticated

This form was authorised by one of the following:

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