



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LM8NF

Company Name: **LAMDA LIMITED**

Company Number: **00364456**

Date of this return: **02/05/2013**

SIC codes: **85421**
85422
85590

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

Situation of Registered Office: **155 TALGARTH ROAD**
LONDON
W14 9DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY-ANNE**

Surname: **PASSMORE**

Former names: **WARRINGTON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HUGH JONATHAN WATSON**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1957** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANDREW**

Surname: **CANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1952** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **CARNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/01/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MS KAY ELLEN**

Surname: **CONSOLVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1942** Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Company Director 5

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

Surname: **FITZMAURICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1963** Nationality: **BRITISH**

Occupation: **THEATRE ADMINISTRATOR**

Company Director **6**

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

Surname: **GISMONDI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1955** *Nationality:* **BRITISH/US**

Occupation: **BANKER**

Company Director **7**

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

Surname: **GORDON-LENNOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **THEATRE AGENT**

Company Director 8

Type: **Person**
Full forename(s): **DR PATRICIA ANN**

Surname: **HODGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1946** Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 9

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

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/06/1964** Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 10

Type: **Person**
Full forename(s): VICTORIA LINDSAY

Surname: LEGGE BOURKE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/02/1950 Nationality: BRITISH

Occupation: BUSINESS EXECUTIVE

Company Director 11

Type: **Person**
Full forename(s): MR TIMOTHY JOHN KNIGHT

Surname: OAKLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/11/1949 Nationality: BRITISH

Occupation: CO DIRECTOR

Company Director 12

Type: **Person**
Full forename(s): **MR LUKE PHILIP HARDWICK**

Surname: **RITTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1947** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 13

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

Surname: **SANDITEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1956** Nationality: **USA & UK**

Occupation: **THEATRE PRODUCER**

Company Director 14

Type: **Person**
Full forename(s): **MARK THEO**

Surname: **SCHNEBLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1944** Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 15

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

Surname: **STAPELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **RICHARD DAVID**

Surname: **SZPIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1944** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 17

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

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 18

Type: **Person**
Full forename(s): **RT HON MP SHAUN ANTHONY**

Surname: **WOODWARD**

Former names:

Service Address: **155 TALGARTH ROAD
LONDON
ENGLAND
W14 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1958** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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