



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2014**

X3728A6O

Company Name: **LAMDA LIMITED**

Company Number: **00364456**

Date of this return: **02/05/2014**

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): **MR MATT**

Surname: **APPLEWHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1979** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

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 3

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

Occupation: **CONSULTANT**

Company Director 4

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 5

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: **US**

Occupation: **CONSULTANT**

Company Director **6**

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 **7**

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 8

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 9

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 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): **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 14

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 15

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 **16**

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.