



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LAMDA LIMITED**

Company Number: **00364456**

Date of this return: **02/05/2010**

SIC codes: **8042**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HUGH JONATHAN WATSON**
Surname: **BULLOCK**
Former names:
Service Address: **ARCHERS COTTAGE
FLETCHING
UCKFIELD
EAST SUSSEX
TN22 3SA**

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: **26 BELLEVUE ROAD
LONDON
SW13 0BJ**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **KAY ELLEN**
Surname: **CONSOLVER**
Former names:
Service Address: **99B DEVONSHIRE MEWS SOUTH**
 LONDON
 W1G 6QR

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

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

Company Director **4**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **FITZMAURICE**
Former names:
Service Address: **29 OLIPHANT STREET**
 LONDON
 W10 4ED

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

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**
Occupation: **THEATRE ADMINISTRATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **GORDON-LENNOX**
Former names:
Service Address: **FLAT 1 26 OLD CHURCH STREET**
 LONDON
 SW3 5BY

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**
Occupation: **THEATRE AGENT**

Company Director **6**

Type: **Person**
Full forename(s): **GERARD NEIL**
Surname: **HARGREAVES**
Former names:
Service Address: **FLAT 2 38 BASSETT ROAD**
 LONDON
 W10 6JL

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

Date of Birth: **05/06/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **DOREEN LENNOX**
Surname: **JONES**
Former names:
Service Address: **20 REDMORE ROAD**
 LONDON
 W6 0HZ

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

Date of Birth: **24/05/1940** *Nationality:* **BRITISH**
Occupation: **FREELANCE CASTING**
 DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): **MR PATERSON**
Surname: **JOSEPH**
Former names:
Service Address: **5 RUE JULES FERRY**
 JOUE-LES-TOURS
 FRANCE

Country/State Usually Resident: **FRANCE**

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

Company Director **9**

Type: **Person**
Full forename(s): **VICTORIA LINDSAY**
Surname: **LEGGE BOURKE**
Former names:
Service Address: **FLAT 704 KEYES HOUSE**
 DOLPHIN SQUARE
 LONDON
 SW1V 3NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1950** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **10**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN KNIGHT**
Surname: **OAKLEY**
Former names:
Service Address: **16 ELLERBY STREET**
 FULHAM
 LONDON
 SW6 6EY

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

Date of Birth: **18/11/1949** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **11**

Type: **Person**
Full forename(s): **MR LUKE PHILIP HARDWICK**
Surname: **RITTNER**
Former names:
Service Address: **29 KELSO PLACE**
 LONDON
 W8 5QG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1947** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **12**

Type: **Person**
Full forename(s): **MR HAROLD**
Surname: **SANDITEN**
Former names:
Service Address: **49A OSSINGTON STREET**
 LONDON
 W2 4LY

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

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

Company Director **13**

Type: **Person**
Full forename(s): **MARK THEO**
Surname: **SCHNEBLI**
Former names:
Service Address: **44 CHEPSTOW PLACE**
 LONDON
 W2 4TA

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

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

Company Director **14**

Type: **Person**
Full forename(s): **WILLIAM DALLAS**
Surname: **SMITH**
Former names:
Service Address: **SUMMER COTTAGE 41 BURES ROAD**
 ASSINGTON
 SUDBURY
 SUFFOLK
 CO10 5NF

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

Date of Birth: **24/10/1949** *Nationality:* **BRITISH**
Occupation: **THEATRICAL AGENT**

Company Director **15**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **SPIRO**
Former names:
Service Address: **15 HOLLAND PARK AVENUE**
 LONDON
 W11 3RN

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

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

Company Director **16**

Type: **Person**
Full forename(s): **SUE**
Surname: **STAPELY**
Former names:
Service Address: **29 SUSSEX STREET**
 LONDON
 UNITED KINGDOM
 SW1V 4LX

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

Date of Birth: **11/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *17*

Type: **Person**
Full forename(s): **JANET**
Surname: **SUZMAN**
Former names:
Service Address: **11 KEATS GROVE**
 LONDON
 NW3 2RN

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

Date of Birth: **09/02/1939** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director *18*

Type: **Person**
Full forename(s): **MR THOMAS FRANCIS**
Surname: **VAUGHAN**
Former names:
Service Address: **4 PEMBROKE VILLAS**
 KENSINGTON
 LONDON
 W8 6PG

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

Date of Birth: **28/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **19**

Type: **Person**
Full forename(s): **MR, OBE WILFRED JOHN THOMAS**
Surname: **WEEKS**
Former names:
Service Address: **25 GAUDEN ROAD**
 LONDON
 SW4 6LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1948** *Nationality:* **BRITISH**
Occupation: **POLITICAL CONSULTANT**

Company Director **20**

Type: **Person**
Full forename(s): **TIMOTHY LANCASTER**
Surname: **WEST**
Former names:
Service Address: **46 NORTHSIDE**
 WANDSWORTH COMMON
 LONDON
 SW18 2SL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1934** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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