



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGLISH NATIONAL BALLET**

Company Number: **00735040**

Date of this return: **27/12/2009**

SIC codes: **9231**

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

Situation of Registered Office: **MARKOVA HOUSE
39 JAY MEWS
LONDON
SW7 2ES**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **DIXON**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BALL**

Former names:

Service Address: **MARKOVA HOUSE 39 JAW MEWS
LONDON
SW7 2ES**

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

Date of Birth: **30/01/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **JUSTIN ANDREW**
Surname: **BICKLE**
Former names:
Service Address: **1 EASTBURY FARM CLOSE**
 NORTHWOOD
 MIDDLESEX
 HA6 3EQ

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

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CAROL BARBARA**
Surname: **BRIGSTOCKE**
Former names:
Service Address: **ST. ANNS SHEEP LANE**
 MIDHURST
 W SUSSEX
 GU29 9NT

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

Date of Birth: **31/12/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES BLANCHARD**
Surname: **COWDRAY**
Former names:
Service Address: **12 ST JOHNS WOOD TERRACE**
 ST JOHNS WOOD
 LONDON
 NW8 6JJ

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

Date of Birth: **04/11/1955** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **5**

Type: **Person**
Full forename(s): **BARONESS ROSARIO**
Surname: **DE MANDAT GRANCEY**
Former names:
Service Address: **50 AVE NEW YORK**
 PARIS
 75116
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/05/1939** *Nationality:* **SPANISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **ROULA**
Surname: **KONZOTIS**
Former names:
Service Address: **28 LINDEN GARDENS**
 LONDON
 W4 2EQ

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF**
 COMMUNICATIONS

Company Director **7**

Type: **Person**
Full forename(s): **CECILIA ANN**
Surname: **MCANULTY**
Former names:
Service Address: **55 GLADSMUIR ROAD**
 LONDON
 N19 3JY

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

Date of Birth: **22/02/1963** *Nationality:* **BRITISH**
Occupation: **FUND MANAGER**

Company Director **8**

Type: **Person**
Full forename(s): **CAROLE ANNE**
Surname: **MCPHEE**
Former names:
Service Address: **325 METRO CENTRAL**
 119 NEWINGTON CAUSEWAY
 LONDON
 SE1 6DB

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

Date of Birth: **29/07/1943** *Nationality:* **AUSTRALIAN**
Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **MAURICE ELIAS**
Surname: **PINTO**
Former names:
Service Address: **8 HESTER ROAD**
 LONDON
 SW11 4AN

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

Date of Birth: **23/03/1934** *Nationality:* **AMERICAN**
Occupation: **INVESTMENTS**

Company Director *10*

Type: **Person**
Full forename(s): **JOHN TREFOR PRICE**
Surname: **ROBERTS**
Former names:
Service Address: **90 FETTER LANE**
 LONDON
 EC4A 1PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director *11*

Type: **Person**
Full forename(s): **JOHN ANDREW**
Surname: **TALBOT**
Former names:
Service Address: **48 STOREYS WAY**
 CAMBRIDGE
 CAMBRIDGESHIRE
 CB3 0DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **12**

Type: **Person**
Full forename(s): **MR PAUL TIMOTHY BURNELL**
Surname: **VICKERS**
Former names:
Service Address: **11 ROSSDALE ROAD**
 LONDON
 SW15 1AD

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

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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