



Companies House
— for the record —

AR01 (ef)

Annual Return



XKX99R4R

Received for filing in Electronic Format on the: **26/01/2011**

Company Name: **ENGLISH NATIONAL BALLET**

Company Number: **00735040**

Date of this return: **27/12/2010**

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 recorded as Company's registered office

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: **C/O GOODMAN DERRICK LLP
90 FETTER LANE
LONDON
EC4A 1PT**

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

Date of Birth: **31/08/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**
Full forename(s): **STEPHEN KENNETH**

Surname: **SACKS**

Former names:

Service Address: **1 ACFOLD ROAD
LONDON
SW6 2AJ**

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

Date of Birth: **25/05/1966** *Nationality:* **US**

Occupation: **BUSINESS DIRECTOR**

Company Director **12**

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

Surname: **TALBOT**

Former names:

Service Address: **48 STOREYS WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0DX**

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

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

Company Director 13

Type: **Person**
Full forename(s): **DUNCAN JAMES ELSON**

Surname: **WESTON**

Former names:

Service Address: **MARKOVA HOUSE 39 JAY MEWS
LONDON
UNITED KINGDOM
SW7 2ES**

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

Date of Birth: **31/05/1963** Nationality: **BRITISH**
Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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