



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DNM9K

Company Name: **BRISTOL OLD VIC AND THEATRE ROYAL TRUST LIMITED**

Company Number: **00756007**

Date of this return: **08/02/2016**

SIC codes: **90030**

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

Situation of Registered Office: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4QA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VELOCITY COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **NARROW QUAY HOUSE NARROW QUAY
BRISTOL
ENGLAND
BS1 4QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02340722**

Company Director **1**

Type: **Person**

Full forename(s): **DR. STEPHEN ALAN**

Surname: **ALLPRESS**

Former names:

Service Address: **33 CANYNGE SQUARE
BRISTOL
UNITED KINGDOM
BS8 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DENIS ANDREW SOUTHERDEN**

Surname: **BURN**

Former names:

Service Address: **GOBLIN COMBE CLEEVE
BRISTOL
N SOMERSET
BS49 4PQ**

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

Date of Birth: ****/09/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON TIMOTHY**

Surname: **COOK**

Former names:

Service Address: **56 COLDHARBOUR ROAD
REDLAND
BRISTOL
BS6 7NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

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

Surname: **DAKIN**

Former names:

Service Address: **ROYAL OPERA HOUSE COVENT GARDEN
LONDON
ENGLAND
WC2E 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARETH JOHN**

Surname: **EDWARDS**

Former names:

Service Address: **C/O VEALE WASBROUGH VIZARDS
ORCHARD COURT ORCHARD LANE
BRISTOL
AVON
UNITED KINGDOM
BS1 5WS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): DAME ELIZABETH ANNE LUCY

Surname: FORGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **DIRECTOR**

Company Director 7

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

Surname: HASELEY-NEJRUP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: U.K.

Date of Birth: ****/05/1975** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **LEA**

Former names:

Service Address: **PORTWALL PLACE PORTWALL LANE
BRISTOL
ENGLAND
BS1 6NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MRS LAURA PERELLA**

Surname: **MARSHALL**

Former names:

Service Address: **56 KINGSDOWN PARADE**
 BRISTOL
 AVON
 BS6 5UQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **T V PRODUCER**

Company Director 10

Type: **Person**

Full forename(s): **MR PAUL DRING**

Surname: **MORRELL**

Former names:

Service Address: **4 CAITHNESS ROAD
LONDON
W14 0JB**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 11

Type: **Person**

Full forename(s): **OLIVER**

Surname: **RAWLINGS**

Former names:

Service Address: **FLAT 1 19 CHARTFIELD AVENUE
LONDON
UNITED KINGDOM
SW15 6DX**

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MS WENDY ANNE**

Surname: **WALTON**

Former names:

Service Address: **9 NORTON RIDGE
NAILSWORTH
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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