



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZRGJF**

*Company Name:* **PHILHARMONIA LIMITED**

*Company Number:* **00799297**

*Date of this return:* **26/01/2013**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **6TH FLOOR THE TOWER BUILDING  
11 YORK ROAD  
LONDON  
SE1 7HX**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **TAIT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BIRCHALL**

*Former names:*

*Service Address:* **C/O PHILHARMONIA ORCHESTRA  
6TH FLOOR THE TOWER  
BUILDING 11 YORK ROAD  
LONDON  
ENGLAND  
SE1 7NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1984** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELLEN**

*Surname:*                                **BLYTHE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS IMOGEN CLAIR**

*Surname:*                                **EAST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

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*Company Director* 4

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

Surname: **MEYER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/11/1951** Nationality: **FRENCH**

Occupation: **BANKER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR SIMON RICHARD**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/12/1968** Nationality: **BRITISH**

Occupation: **MUSICIAN**

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*Company Director* 6

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

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/04/1963** Nationality: **BRITISH**

Occupation: **MUSICIAN**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **SNOWDON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/12/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **TURNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954** Nationality: **BRITISH**

Occupation: **MUSICIAN**

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*Company Director* 9

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

Surname: **VAN DE WIEL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/08/1958** Nationality: **BRITISH**

Occupation: **MUSICIAN**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR. JOHN NORMAN**

Surname: **WATES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR DAVID WILLIAM COURTENAY**

Surname: **WHELTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director* 12

Type: **Person**  
Full forename(s): **MR CARSTEN ADAM**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/10/1969** Nationality: **BRITISH**

Occupation: **MUSICIAN**

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## *Company Director* 13

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

Surname: **HOFFMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1946** Nationality: **UNITED STATES OF**

Occupation: **PRIVATE EQUITY PARTNER** **AMERICA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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