



Companies House
— for the record —

AR01 (ef)

Annual Return



XFXDNHE4

Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **PHILHARMONIA LIMITED**

Company Number: **00799297**

Date of this return: **26/01/2010**

SIC codes: **9231**

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 **I**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **TAIT**

Former names:

Service Address: **124 SHARPS LANE
RUISLIP
MIDDLESEX
HA4 7JB**

Company Director **1**

Type: **Person**

Full forename(s): **REBECCA**

Surname: **CHAMBERS**

Former names:

Service Address: **8A PETERSFIELD ROAD
ACTON
LONDON
W3 8NY**

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

Date of Birth: **28/03/1978**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTIAN RAYMOND**
Surname: **JONES**
Former names:
Service Address: **30 BLACKWELL DRIVE**
 OXHEY
 HERTFORDSHIRE
 WD19 4HW

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

Date of Birth: **11/05/1980** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **JUSTIN**
Surname: **JONES**
Former names:
Service Address: **14 MAXWELTON CLOSE**
 MILL HILL
 LONDON
 NW7 3NA

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

Date of Birth: **24/12/1952** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **MACKIE**

Former names:

Service Address: **ONE WAY COTTAGE
COLLEGE LANE HOOK HEATH
WOKING
SURREY
GU22 0HP**

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

Date of Birth: **09/03/1967**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

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

Surname: **MEYER**

Former names:

Service Address: **75 VICTORIA ROAD
LONDON
W8 5RH**

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

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

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON**
Surname: **OLIVER**
Former names:
Service Address: **104 ASYLUM ROAD**
 LONDON
 SE15 2LW

Country/State Usually Resident: **UK**

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

Company Director **7**

Type: **Person**
Full forename(s): **GIDEON**
Surname: **ROBINSON**
Former names:
Service Address: **THE EAVES 14 MILL STREET**
 GAMLINGAY
 SANDY
 BEDFORDSHIRE
 SG19 3JW

Country/State Usually Resident: **UK**

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

Company Director **8**

Type: **Person**
Full forename(s): **DANIEL**
Surname: **SALEM**
Former names:
Service Address: **3 ENNISMORE GARDENS**
 LONDON
 SW7 1NL

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

Date of Birth: **29/01/1925** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director **9**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **SNOWDON**
Former names:
Service Address: **24 SOUTH APPROACH**
 NORTHWOOD
 MIDDLESEX
 HA6 2ET

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

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

Company Director *10*

Type: **Person**

Full forename(s): **CLARE**

Surname: **THOMPSON**

Former names:

Service Address: **154 ETCHINGHAM PARK ROAD
FINCHLEY
LONDON
N3 2EN**

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

Date of Birth: **04/10/1958**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director *11*

Type: **Person**

Full forename(s): **MARK**

Surname: **VAN DE WIEL**

Former names:

Service Address: **31 RODIN COURT 25 ESSEX ROAD
LONDON
N1 2SD**

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

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **12**

Type: **Person**
Full forename(s): **REVEREND JOHN NORMAN**
Surname: **WATES**
Former names:
Service Address: **ELMORE HIGH ROAD**
 CHIPSTEAD
 SURREY
 CR5 3SB

Country/State Usually Resident: **UK**

Date of Birth: **04/02/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECOR**

Company Director **13**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **WHELTON**
Former names:
Service Address: **FREELANDS 56 CROOKSBURY ROAD**
 FARNHAM
 SURREY
 GU10 1QB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING 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.