



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503DXLN

Company Name: **KENTON THEATRE(HENLEY-ON-THAMES)MANAGEMENT SOCIETY LIMITED(THE)**

Company Number: **00906767**

Date of this return: **11/01/2016**

SIC codes: **90010**
90040

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

Situation of Registered Office: **THE KENTON THEATRE
NEW STREET
HENLEY ON THAMES
OXON
RG9 2BS**

Single Alternative Inspection Location (SAIL)

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

THE KENTON THEATRE NEW STREET
HENLEY-ON-THAMES
OXFORDSHIRE
ENGLAND
RG9 2BS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SIAN EFRYS**

Surname: **STOTT**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **WENDY ANN**

Surname: **BOWSHER**

Former names:

Service Address: **'FECIMUS' 14 MAKINS ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **MASTER SCHEDULER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK ALFRED**

Surname: **GILBERT**

Former names:

Service Address: **HAWES FARM
LOWER ASSENDON
HENLEY ON THAMES
OXFORDSHIRE
RG9 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ELECTRICAL
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **RYAN**

Former names:

Service Address: **ORCHARD COTTAGE GREEN TREES
PEPPARD
HENLEY ON THAMES
OXON
ENGLAND
RG9 5BN**

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

Date of Birth: ****/08/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD DOUGLAS**

Surname: **SIMONS**

Former names:

Service Address: **MARSHMILLS BOATHOUSE
WARGRAVE ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3HY**

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

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Occupation: **PROMOTER**

Company Director **5**

Type: **Person**

Full forename(s): **BRYAN ROY**

Surname: **VILLARS**

Former names:

Service Address: **CHILTERN VIEW COOK LANE
NORTH STOKE
WALLINGFORD
OXFORDSHIRE
OX10 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1935** *Nationality:* **UK**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR ALARIC GAVIN BRUCE**

Surname: **WHITE**

Former names:

Service Address: **SPRING COTTAGE COLD HARBOUR
GORING HEATH
OXON
UNITED KINGDOM
RG8 7SY**

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

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **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.