



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2011**

**X2H4JYHI**

*Company Name:* **POLKA CHILDREN'S THEATRE LIMITED**

*Company Number:* **00938592**

*Date of this return:* **19/09/2011**

*SIC codes:* **8010**  
**9231**  
**9232**

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

*Situation of Registered Office:* **240 THE BROADWAY**  
**WIMBLEDON**  
**LONDON**  
**SW19 1SB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MIDLANE**

*Former names:*

*Service Address:* **19 TILEHURST ROAD  
LONDON  
SW18 3EU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HARRY ALAN**

*Surname:*                           **COWD**

*Former names:*

*Service Address:*                **TIMBERS 17 BLENHEIM ROAD  
RAYNES PARK  
LONDON  
SW20 9BA**

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

*Date of Birth:*    **01/08/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED HEADMASTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BELINDA JANE**

*Surname:*                            **ERIKSSON**

*Former names:*

*Service Address:*                **54 LEOPOLD ROAD**  
   **LONDON**  
   **SW19 7JD**

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

*Date of Birth:*    **29/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMILA ELIZABETH**

*Surname:*                                **GAVIN**

*Former names:*

*Service Address:*                        **THE LAURELS ALL SAINTS ROAD  
STROUD  
GLOUCESTERSHIRE  
GL5 1TT**

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

*Date of Birth:*    **09/08/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS SALLY**

*Surname:* **GOLDSWORTHY**

*Former names:*

*Service Address:* **35 VERNON ROAD  
LONDON  
UNITED KINGDOM  
E11 4QT**

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

*Date of Birth:* **08/01/1963** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPA**

*Surname:*                **HIRD**

*Former names:*

*Service Address:*        **32 WILTON CRESCENT  
WIMBLEDON  
SW19 3QZ**

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

*Date of Birth:*    **18/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **HR DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **ISAACSON**

*Former names:*

*Service Address:*                **77 TEMPLE SHEEN ROAD  
EAST SUTTON  
SW14 7RS**

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

*Date of Birth:*    **28/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* ANNE MARYROSE

*Surname:* MILLMAN

*Former names:*

*Service Address:* 91 INDERWICK ROAD  
LONDON  
N8 9LA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 11/07/1957 *Nationality:* BRITISH

*Occupation:* ARTS INDUSTRY CONSULTANT

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS NICOLA JANET ROSEMARY**

*Surname:* **MORGAN**

*Former names:* **CROSS**

*Service Address:* **128A LOWER RICHMOND ROAD  
LONDON  
UNITED KINGDOM  
SW15 1LN**

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

*Date of Birth:* **16/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **COUNCILLOR OONAGH JANE**

*Surname:* **MOULTON**

*Former names:*

*Service Address:* **21 MELROSE AVENUE  
LONDON  
SW19 8BU**

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

*Date of Birth:* **26/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **CONFERENCE MANAGER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR DAVID MARK OWINGS**

*Surname:* **SHRIVER**

*Former names:*

*Service Address:* **12 MONTAGUE ROAD  
LONDON  
UNITED KINGDOM  
SW19 1SY**

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

*Date of Birth:* **25/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **19 OLIVER ROAD  
LONDON  
E17 9HL**

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

*Date of Birth:* **23/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 12

Type: **Person**  
Full forename(s): **PAUL JUSTIN**

Surname: **WINDSOR**

Former names:

Service Address: **SKITREADONS COTTAGE  
PETWORTH ROAD  
HASLEMERE  
SURREY  
GU27 3AU**

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

Date of Birth: **08/09/1957** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Authorisation*

*Authenticated*

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

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