



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2350PG8

Company Name: **BUBBLE THEATRE COMPANY LIMITED (THE)**

Company Number: **01058397**

Date of this return: **28/01/2013**

SIC codes: **90010**

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

Situation of Registered Office: **3 & 5 ELEPHANT LANE
LONDON
SE16 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA GLENDA MARGUERITE**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA GLEDNA MARGUERITE**

Surname: **ABRAHAM**

Former names:

Service Address: **13 PACKINGTON HILL
KEGWORTH
DERBY
DE74 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1950** *Nationality:* **BRITISH**
Occupation: **FREELANCE ARTS
MANAGEMENT CONS**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN MASON**

Surname: **BARNES**

Former names:

Service Address: **15 SOUTH CANTERBURY ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **JOCELYN ANN**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 2 143 CROUCH HILL MANSIONS**
 CROUCH HILL
 LONDON
 N8 9QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1955** *Nationality:* **CANADIAN**

Occupation: **ARTS ADMINISTRATOR**

Company Director 4

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

Surname: **DUNFORD**

Former names:

Service Address: **49 PECKARMANS WOOD
LONDON
SE26 6RZ**

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

Date of Birth: **30/12/1963** *Nationality:* **OTHER**

Occupation: **EXECUTIVE DIRECTOR H & OS
PROJ**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON HENRY WARD**

Surname: **HUGHES**

Former names:

Service Address: **6 LYNTON ROAD
LONDON
SE1 5QR**

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

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **MEMBER OF PARLIAMENT**

Company Director **6**

Type: **Person**

Full forename(s): **JUNE HAZEL**

Surname: **MITCHELL**

Former names:

Service Address: **46 NITHDALE ROAD
PLUMSTEAD
LONDON
SE18 3PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1946** *Nationality:* **BRITISH**

Occupation: **THEATRE WORKER/LECTURER**

Company Director 7

Type: **Person**

Full forename(s): **FRANCISCO KITO**

Surname: **MOJICA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1986**

Nationality: **PHILLIPINO**

Occupation: **FINANCE/ RISK MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **SLATER**

Former names:

Service Address: **117 AMBLECOTE ROAD
LONDON
SE12**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1953**

Nationality: **BRITISH**

Occupation: **ARTS WORKER**

Company Director 9

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

Surname: TIMOTHY

Former names:

Service Address: **32 CARDIGAN ROAD
LONDON
E3 5HU**

Country/State Usually Resident: ENGLAND

Date of Birth: **03/07/1946** *Nationality:* **BRITISH**

Occupation: **FREELANCE THEATRE
MANAGEMENT**

Company Director 10

Type: **Person**

Full forename(s): **MR MATTHEW FELIX**

Surname: **DE LANGE**

Former names:

Service Address: **11 ST. GERMANS PLACE
LONDON
ENGLAND
SE3 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **LADY VIVIENNE WENDY**

Surname: **STONE**

Former names:

Service Address: **22 PARKGATE
LONDON
ENGLAND
SE3 9XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1947**

Nationality: **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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