



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/02/2016**

X51REINL

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

Company Number: **01058397**

Date of this return: **29/01/2016**

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 GLEDNA MARGUERITE**

Surname: **ABRAHAM**

Former names:

Service Address: **3 & 5 ELEPHANT LANE
LONDON
SE16 4JD**

Company Director **1**

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

Surname: **ABRAHAM**

Former names:

Service Address: **12 MAIN STREET
LONG EATON
NOTTINGHAM
ENGLAND
NG10 1GR**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **FREELANCE ARTS
MANAGEMENT CONS**

Company Director 2

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: **UNITED KINGDOM**

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

Occupation: **ARTS ADMINISTRATOR**

Company Director **3**

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: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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: **ENGLISH**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

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

Company Director 5

Type: **Person**

Full forename(s): **MR CHARLIE AKINDELE**

Surname: **FOLORUNSHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **THEATRE PROFESSIONAL**

Company Director **6**

Type: **Person**

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

Surname: **HUGHES**

Former names:

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

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

Date of Birth: ****/05/1951** *Nationality:* **UK**

Occupation: **MEMBER OF PARLIAMENT**

Company Director 7

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF DIVERSITY OFFICER**

Company Director 8

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: ****/11/1986** *Nationality:* **PHILLIPINO**

Occupation: **FINANCE/ RISK MANAGER**

Company Director **9**

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

Surname: **PULLEN**

Former names:

Service Address: **46 HARDY COTTAGES EASTNEY STREET**
 LONDON
 ENGLAND
 SE10 9NS

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

Date of Birth: ****/07/1994** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 10

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: ****/01/1953**

Nationality: **BRITISH**

Occupation: **ARTS WORKER**

Company Director 11

Type: **Person**
Full forename(s): **MISS MAY EMMA**

Surname: **STEELE**

Former names:

Service Address: **134 EATON HOUSE WESTFERRY CIRCUS
LONDON
ENGLAND
E14 8RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **H R DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR SIMON JOHN MACDONALD**

Surname: **THOMPSON**

Former names:

Service Address: **8 PALMER ROAD
SALISBURY
ENGLAND
SP2 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 13

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

Surname: **TIMOTHY**

Former names:

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

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

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

Occupation: **FREELANCE THEATRE
MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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