



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2011**

XZ746Y6H

Company Name: **THE ENGLISH CONCERT**

Company Number: **01262387**

Date of this return: **01/10/2011**

SIC codes: **90030**

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

Situation of Registered Office: **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

Single Alternative Inspection Location (SAIL)

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

**8 ST GEORGES TERRACE
LONDON
UNITED KINGDOM
NW1 6XJ**

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00889929**

Company Director **1**

Type: **Person**

Full forename(s): **ROBIN PAUL**

Surname: **BINKS**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

Country/State Usually Resident: **LONDON**

Date of Birth: **25/11/1952**

Nationality: **BANKER**

Occupation: **BRITISH**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL MARTYN**

Surname: **CARRINGTON**

Former names:

Service Address: **21 FROGNAL LANE
LONDON
UNITED KINGDOM
NW3 7DB**

Country/State Usually Resident: **LONDON**

Date of Birth: **01/02/1956**

Nationality: **BUSINESS EXECUTIVE**

Occupation: **BRITISH**

Company Director **3**

Type: **Person**
Full forename(s): **DOCTOR RICHARD ARTHUR**

Surname: **GOLDING**

Former names:

Service Address: **FLAT 1220 THE WHITEHOUSE APARTMENT
9 BELVEDERE ROAD
LONDON
UNITED KINGDOM
SE1 8YW**

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

Date of Birth: **13/04/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **SIMON PAUL**

Surname: **JENNINGS**

Former names:

Service Address: **77 CHELVERTON ROAD
PUTNEY
LONDON
UNITED KINGDOM
SW15 1RW**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/04/1952**

Nationality: **CHARTERED
ACCOUNTANT**

Occupation: **BRITISH**

Company Director **5**

Type: **Person**

Full forename(s): **NICOLA ANNE**

Surname: **OPPENHEIMER**

Former names:

Service Address: **58 AIREDALE AVENUE
LONDON
UNITED KINGDOM
W4 2NN**

Country/State Usually Resident: **LONDON**

Date of Birth: **30/09/1950**

Nationality: **HEAD HUNTER**

Occupation: **BRITISH**

Company Director **6**

Type: **Person**

Full forename(s): **MRS LAUREL**

Surname: **POWERS-FREELING**

Former names:

Service Address: **50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

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

Date of Birth: **16/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN**

Surname: **REEVE**

Former names:

Service Address: **CLIFF DENE 24 CLIFF PARADE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 1BB**

Country/State Usually Resident: **LEIGH ON SEA**

Date of Birth: **13/07/1944**

Nationality: **CHARTERED
ACCOUNTANT**

Occupation: **BRITISH**

Company Director 8

Type: **Person**

Full forename(s): **MR JULIAN DOMINIC**

Surname: **SCHILD**

Former names:

Service Address: **31 BLOMFIELD ROAD
LONDON
UNITED KINGDOM
W9 1AA**

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

Date of Birth: **15/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MS KIMIKO**

Surname: **SHIMODA**

Former names:

Service Address: **21 OVINGTON COURT
LONDON
UNITED KINGDOM
SW3 1LB**

Country/State Usually Resident: **LONDON**

Date of Birth: **31/12/1946** *Nationality:* **JAPANESE**
Occupation: **NONE SUPPLIED**

Company Director 10

Type: **Person**

Full forename(s): **JOE**

Surname: **SMOuha**

Former names:

Service Address: **2 THURLOW ROAD
LONDON
UNITED KINGDOM
NW3 5PJ**

Country/State Usually Resident: **LONDON**

Date of Birth: **20/01/1963**

Nationality: **BARRISTER**

Occupation: **BRITISH**

Company Director 11

Type: **Person**
Full forename(s): **MR HUGH JAMES**

Surname: **TILNEY**

Former names:

Service Address: **439 EAST 51ST ST
NEW YORK
NY 10022
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **20/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR SIMON PATRICK**

Surname: **WEIL**

Former names:

Service Address: **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

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

Date of Birth: **21/03/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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