



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8CDHCXK**

*Received for filing in Electronic Format on the: 02/09/2009*

*Company Name:* **SPARE TYRE THEATRE COMPANY LIMITED**

*Company Number:* **01301049**

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### *Company Details*

*Period Ending:* **02/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 3. 22, CANTEBURY  
COURT, KENNINGTON  
PARK  
1-3 BRIXTON ROAD  
LONDON  
SW9 6DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BONNIE MITCHELL**

*Address:* **24 MUNDANIA ROAD  
EAST DULWICH  
LONDON  
UNITED KINGDOM  
SE22 0NJ**

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*Director 1 :*

*Name:* **MATT CLOWES**

*Address:* **41 BRAGANZA STREET  
KENNINGTON  
LONDON  
SE15 3RD**

*Date of Birth:* **29/03/1972**    *Nationality:* **British**

*Occupation:* **FREELANCE CULTURAL  
DEVELOPMENT**

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*Director 2 :*

*Name:* **RACHEL ELLIOTT**

*Address:* **FLAT C 29 BELSIZE SQUARE  
LONDON  
NW3 4HU**

*Date of Birth:* **18/06/1964**    *Nationality:* **British**

*Occupation:* **DANCE COMPANY  
ASSOCIATE DIRECT**

*Director 3 :*

*Name:* **JOHN ANDREW JACKSON  
ELLIS**

*Address:* **240 HIGH HOLBORN  
LONDON  
WC1V 7DN**

*Date of Birth:* **05/01/1948**

*Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **CAROLINE EULEATA HINDS** *Address:* **18 LARCH CRESCENT  
HAYES  
UB4 9DP**

*Date of Birth:* **19/04/1964**

*Nationality:* **British**

*Occupation:* **DANCER**

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*Director 5 :*

*Name:* **ENID MARY IRVING**

*Address:* **41 CANONBURY STREET  
LONDON  
N1 2TA**

*Date of Birth:* **03/01/1936**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 6 :*

*Name:* **ANUPUM KUMAR**

*Address:* **10 ELM GARDENS  
EAST FINCHLEY  
LONDON  
N2 0TF**

*Date of Birth:* **20/05/1978**    *Nationality:* **British**

*Occupation:* **STUDENT ACTOR**

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*Director 7 :*

*Name:* **MISS LUCY SARAH  
PEARSON**

*Address:* **74 CHAPEL LANE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 9BJ**

*Date of Birth:* **18/03/1984**    *Nationality:* **British**

*Occupation:* **HUMAN RESOURCES**

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*Director 8 :*

*Name:* **JONATHAN STEPHEN  
PETTIGREW**

*Address:* **37 BAYHAM STREET  
LONDON  
NW1 0AA**

*Date of Birth:* **04/06/1955**    *Nationality:* **British**

*Occupation:* **FILM PRODUCER**

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*Director 9 :*

*Name:* **THOMAS SCHILDHAMMER**    *Address:* **FLAT A 42A THE AVENUE  
LONDON  
GREATER LONDON  
NW6 7NP**

*Date of Birth:* **09/12/1968**    *Nationality:* **Austrian**    *Occupation:* **BUSINESS MANAGER**

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*Director 1 :*

*0*

*Name:* **MS SUE STAPELY**    *Address:* **40 CUMBERLAND STREET  
LONDON  
SW1V 4LX**

*Date of Birth:* **11/07/1946**    *Nationality:* **British**    *Occupation:* **LAWYER**

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### *Authorisation*

*Authoriser Designation:* **director**    *Date Authorised:* **02/09/2009**    *Authenticated:* **Yes (E/W)**