



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2011**

XQ861XHG

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

Company Number: **01301049**

Date of this return: **02/09/2011**

SIC codes: **9231**

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

Situation of Registered Office: **UNIT 3 22 CANTEBURY COUR
1-3 BRIXTON ROAD KENNINGTON PARK
LONDON
SW9 6DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BONNIE**

Surname: **MITCHELL**

Former names:

Service Address: **9 ELLINGTON HOUSE
ASHMORE ROAD WOOLWICH
LONDON
UNITED KINGDOM
SE18 4AS**

Company Director ***I***

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

Surname: **CLOWES**

Former names:

Service Address: **FLAT 35 GREAT NORTHERN POINT
GREAT NORTHERN ROAD
DERBY
UNITED KINGDOM
DE1 1LZ**

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

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

Occupation: **FREELANCE CULTURAL
DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL**

Surname: **ELLIOTT**

Former names:

Service Address: **C/O ENGLISH FOLK DANCE AND SONG SOCIETY
CECIL SHARP HOUSE 2 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 7AY**

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

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

Occupation: **EDUCATION DIRECTOR, ARTS
ORGANISATION**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANDREW JACKSON**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MS ANTOINETTE ELIZABETH**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**

Occupation: **VOLUNTEER**

Company Director **5**

Type: **Person**
Full forename(s): **MISS LUCY SARAH**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **HUMAN RESOURCES**

Company Director **6**

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

Surname: **SCHAUERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 7

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

Surname: **SCHILDHAMMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1968** *Nationality:* **AUSTRIAN**

Occupation: **HEAD OF CLIENT SERVICE
INTERGRATION**

Company Director 8

Type: **Person**

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

Surname: **STAPELY**

Former names:

Service Address: **7 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

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

Date of Birth: **11/07/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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