



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2015

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Company Name: SPARE TYRE THEATRE COMPANY LIMITED

Company Number: 01301049

Date of this return: 02/09/2015

SIC codes: 90030

Company Type: Private company limited by guarantee

Situation of Registered Office: THE ALBANY DOUGLAS WAY
LONDON
ENGLAND
SE8 4AG

Officers of the company

Company Secretary 1

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

Surname: **SHANBURY**

Former names: **ALSTON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SEBASTIEN ANTOINE MARIE**

Surname: **DE MORELOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1969** Nationality: **FRENCH**

Occupation: **LEARNING AND DEVELOPMENT
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN PHILIP**

Surname: **EASTOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS GILLIAN RUTH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LINEHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1987** *Nationality:* **BRITISH**

Occupation: **MARKETING &
COMMUNICATIONS DIRECTOR**

Company Director 5

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

Surname: **MULLIGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1936** *Nationality:* **BRITISH**

Occupation: **WRITER AND EDUCATION
CONSULTANT (RETIRED)**

Company Director 6

Type: **Person**

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

Surname: **SCHILDHAMMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRIA**

Occupation: **HEAD OF CLIENT SERVICE
INTERGRATION**

Company Director 7

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1983**

Nationality: **BRITISH**

Occupation: **MARKETING PROFESSIONAL**

Company Director 8

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

Surname: **TAVERNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1987** *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.