



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2013**

X1ZJNPOR

*Company Name:* **SOUTHAMPTON NUFFIELD THEATRE TRUST(THE)**

*Company Number:* **01711502**

*Date of this return:* **31/12/2012**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **NUFFIELD THEATRE  
UNIVERSITY ROAD  
SOUTHAMPTON  
SO17 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KATHERINE ELIZABETH**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **3B HEATHWAY COURT  
WEST HEATH ROAD  
LONDON  
NW3 7TS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN WALLACE**

*Surname:*                **BARNES-ANDREWS**

*Former names:*

*Service Address:*        **11B THOROLD ROAD  
SOUTHAMPTON  
UNITED KINGDOM  
SO18 1HZ**

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

*Date of Birth:*    **25/04/1957**                      *Nationality:*    **ENGLISH**

*Occupation:*    **COUNCILLOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER RICHARD**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                **3 NOTTINGHAM PLACE  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
UNITED KINGDOM  
PO13 9LZ**

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

*Date of Birth:*    **20/07/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR ANTHONY STEPHEN**

*Surname:*                         **DEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/06/1955**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACADEMIC/MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JOSEPHINE ANN**

*Surname:* **DOYLE**

*Former names:*

*Service Address:* **32 BLENHEIM AVENUE  
SOUTHAMPTON  
HAMPSHIRE  
SO17 1DU**

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

*Date of Birth:* **12/04/1955** *Nationality:* **IRISH**

*Occupation:* **UNIVERSITY ADMIN**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                         **EASTWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER CHARLES**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **PREVIOUSLY BRITISH COUNCIL  
DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ADRIAN ANTONY**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **18 ARBUTHNOT ROAD  
LONDON  
UNITED KINGDOM  
SE14 5NP**

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

*Date of Birth:* **23/09/1956** *Nationality:* **BRITISH**

*Occupation:* **THEATRE  
DIRECTOR/TEACHER/TRANSLAT  
OR**

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*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MS HELEN MARY**

*Surname:* **KEALL**

*Former names:* **ASKINS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/01/1971** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARY CHRISTINE**

*Surname:*                            **LLOYD**

*Former names:*                    **TAPLEY**

*Service Address:*                **174 ATHELSTAN ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO19 4DJ**

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

*Date of Birth:*    **16/02/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MS LYNNE CAROL**

*Surname:* **LOCKYER**

*Former names:* **TITMARSH**

*Service Address:* **12 PIPING GREEN  
COLDEN COMMON  
WINCHESTER  
HAMPSHIRE  
SO21 1TU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1950** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR JEREMY SIMON**

*Surname:* **MEADOW**

*Former names:*

*Service Address:* **26 GOODGE STREET  
LONDON  
UNITED KINGDOM  
W1T 2QG**

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

*Date of Birth:* **24/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **PRODUCER**

*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARIA KATHRYN**

*Surname:*                                **MILLS**

*Former names:*                        **DONOGHUE**

*Service Address:*                    **COACHMAN'S COTTAGE THE GREEN  
UPPER CLATFORD  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 7PT**

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

*Date of Birth:*    **20/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY CEO**

*Company Director*    **13**

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

*Surname:*                            **ROCHEAD**

*Former names:*

*Service Address:*                **2 TEES FARM ROAD  
COLDEN COMMON  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 1UQ**

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

*Date of Birth:*    **21/04/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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