



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT THEATRE COUNCIL LIMITED**

Company Number: **01892910**

Date of this return: **28/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **12 ,THE LEATHERMARKET
WESTON STREET
LONDON
SE1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE SHARON**

Surname: **ELLIMAN**

Former names:

Service Address: **363 KENNINGTON ROAD
LONDON
SE11 4QE**

Company Director **1**

Type: **Person**

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

Surname: **BEDFORD**

Former names:

Service Address: **65 CATHARINE STREET
CAMBRIDGE
UNITED KINGDOM
CB1 3AW**

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

Date of Birth: **28/07/1981** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **JESSICA**

Surname: **COHEN**

Former names:

Service Address: **C/O C/O EARTHFALL
CHAPTER MARKET ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN
WALES
CF11 9JQ**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1959**

Nationality: **BRITISH**

Occupation: **ARTIST DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROLINE ANNE**

Surname: **COYNE**

Former names: **ROUTH**

Service Address: **C/O THE EMPTY SPACE
DANCECITY TEMPLE STREET
NEWCASTLE UPON TYNE
ENGLAND
NE1 4BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1967** *Nationality:* **ENGLISH**

Occupation: **THEATRE PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **KATE**

Surname: **DENBY**

Former names:

Service Address: **76 MAYALL ROAD
LONDON
UNITED KINGDOM
SE24 0PJ**

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

Date of Birth: **05/02/1975** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director **5**

Type: **Person**

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

Surname: **ECCLES**

Former names:

Service Address: **SIDDINGTON BARN SIDDINGTON HOUSE
SIDDINGTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **FITZPATRICK**

Former names:

Service Address: **FLAT 5 42 ELM ROW
EDINBURGH
EH7 4AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 7

Type: **Person**

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

Surname: **HUNTER**

Former names: **DUNCANSON-HUNTER, HUNTER MCGOWEN**

Service Address: **18 PATTERSON ROAD
CRYSTAL PALACE
LONDON
SE19 2LD**

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

Date of Birth: **26/06/1974** *Nationality:* **BRITISH**

Occupation: **ARTS ADMINISTRATION**

Company Director 8

Type: **Person**

Full forename(s): **KATE-ANN MARIE**

Surname: **KEELER**

Former names:

Service Address: **THEATRE BRISTOL BRISTOL OLD VIC
KING STREET
BRISTOL
ENGLAND
BS1 4ED**

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

Date of Birth: **04/07/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **JANTHI ROSE**

Surname: **MILLS**

Former names:

Service Address: **BELGRADE THEATRE BELGRADE SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
UNITED KINGDOM
CV1 1GS**

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

Date of Birth: **25/07/1980** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER THEATRE**

Company Director 10

Type: **Person**

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

Surname: **RATTRAY**

Former names:

Service Address: **BIRDS OF PARADISE THEATRE 333 WOODLANDS ROAD
GLASGOW
SCOTLAND
G3 6NG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director 11

Type: **Person**

Full forename(s): MS EMMA JANE

Surname: REES

Former names:

Service Address: 12 HURST WAY
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1968

Nationality: BRITISH

Occupation: MANAGER

Company Director **12**

Type: **Person**

Full forename(s): **JEREMY**

Surname: **SMEETH**

Former names:

Service Address: **C/O NATIONAL THEATRE OF SCOTLAND
CIVIC HOUSE 26 CIVIC STREET
GLASGOW
SCOTLAND
UNITED KINGDOM
G4 9RH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/03/1969**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **GARY**

Surname: **STEWART**

Former names:

Service Address: **C/O OVAL HOUSE
52-54 KENNINGTON OVAL
LONDON
SE11 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER THEATRE**

Company Director 14

Type: **Person**

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

Surname: **WARRACK**

Former names:

Service Address: **CORNER COTTAGE THE STREET
DENNINGTON
SUFFOLK
UNITED KINGDOM
IP13 8JF**

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

Date of Birth: **07/02/1963** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 15

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **WICHEREK**

Former names:

Service Address: **20 BROCKWELL PARK ROW
LONDON
SW2 2YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1959** Nationality: **BRITISH**
Occupation: **ARTISTIC DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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