



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J411FN**

*Company Name:* **INDEPENDENT THEATRE COUNCIL LIMITED**

*Company Number:* **01892910**

*Date of this return:* **28/09/2012**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **THE ALBANY DOUGLAS WAY  
LONDON  
UNITED KINGDOM  
SE8 4AG**

**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:*            **23 SWALLOW RISE  
KNAPHILL  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 2LG**

*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**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATE**

*Surname:*                **DENBY**

*Former names:*

*Service Address:*        **5 MALVERN AVENUE  
ELLA STREET  
HULL  
UNITED KINGDOM  
HU5 3BD**

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

*Date of Birth:*    **05/02/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **THEATRE PRODUCER**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KEELER**

*Former names:*

*Service Address:*        **C/O THEATRE BRISTOL  
THE FIRE STATION 82-84 YORK ROAD  
BEDMINSTER  
BRISTOL  
ENGLAND  
BS3 4AL**

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

*Date of Birth:*    **04/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **6**

*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* 7

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

Surname: **NOTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/04/1969** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER/PRODUCER**

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*Company Director* 8

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

Surname: **PETHERBRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/05/1954** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

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*Company Director*    **9**

*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* 10

*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* 11

*Type:* **Person**

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

*Surname:* **ROUTH**

*Former names:* **ROUTH**

**ROUTH**

*Service Address:* **C/O MUSICAL THEATRE NETWORK  
AMBASSADORS THEATRE WEST STREET  
LONDON  
ENGLAND  
WC2H 9ND**

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

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

*Nationality:* **ENGLISH**

*Occupation:* **THEATRE PRODUCER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MS DEBORAH TITILOLA OLATONDE AD**

*Surname:* **SAWYERR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF  
OPERATIONS/PRODUCER**

*Company Director* 13

*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**

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*Company Director* 14

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.