



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: **28/09/2013**

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): **TOPHER**

Surname: **CAMPBELL**

Former names:

Service Address: **GARDENS STUDIOS THE RED ROOM 71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC24 9BQ**

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

Date of Birth: **02/01/1965** *Nationality:* **BRITISH**

Occupation: **FILM MAKER THEATRE
DIRECTOR & WRITER**

Company Director 2

Type: **Person**

Full forename(s): **MS JOANNA CLARE**

Surname: **CROWLEY**

Former names:

Service Address: **1927 YOUNG VIC THEATRE
66 THE CUT
LONDON
UNITED KINGDOM
SE1 8LZ**

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

Date of Birth: **04/07/1977** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

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**

Company Director **5**

Type: **Person**
Full forename(s): **JAMES BENJAMIN**

Surname: **JOHNSON**

Former names:

Service Address: **C/O PESHKAR
THE OLD MUSEUM GREAVES STREET
OLDHAM
UNITED KINGDOM
OL1 1DN**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**

Occupation: **ARTIST AND ARTS MANAGER**

Company Director **6**

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 7

Type: **Person**

Full forename(s): **KEVIN RICHARD**

Surname: **LEWIS**

Former names:

Service Address: **C/O CHAPTER ARTS CENTRE
THEATR IOLO MARKET ROAD
CANTON
CARDIFF
SOUTH GLAMORGAN
UNITED KINGDOM
CF5 1QE**

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

Date of Birth: **19/07/1956** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **MILLS-WARD**

Former names:

Service Address: **HULL TRUCK THEATRE 50 FERENSWAY
HULL
EAST RIDING OF YORKSHIRE
ENGLAND
HU2 8LB**

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

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

Occupation: **EXECUTIVE DIRECTOR**

Company Director **9**

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**

Company Director **10**

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**

Company Director 11

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 12

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 **13**

Type: **Person**

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

Surname: **SAWYERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GENERAL MANAGER/PRODUCER**

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: **10 NAIRNE GROVE
HERNE HILL
LONDON
ENGLAND
SE24 9PU**

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

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.