

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

16/10/2015

Company Name:

INDEPENDENT THEATRE COUNCIL LIMITED

Company Number:

01892910

Date of this return:

28/09/2015

SIC codes:

90020

Company Type:

Private company limited by guarantee

THE ALBANY DOUGLAS WAY

Situation of Registered

LONDON

Office:

SE8 4AG

Officers of the company

Company Se	cretary I	
Type: Full forename(s	Person s): MS. JACQUELINE SHARON	
1 mi yor ename (S	y.	
Surname:	ELLIMAN	
Former names:		
Service Address	363 KENNINGTON ROAD LONDON SE11 4QE	
Company Di	rector 1	
Type:	Person	
Full forename(s	s): TOPHER	
Surname:	CAMPBELL	
Former names:		
Service Address	s recorded as Company's registered office	
Country/State U	Isually Resident: UNITED KINGDOM	
Date of Birth: *	*/01/1965 Nationality: BRITISH	
Occupation: F	TILM MAKER THEATRE DIRECTOR & WRITER	

Company Director 2

Type: Person
Full forename(s): RUTH TRACKY

Surname: CROMBIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1986 Nationality: BRITISH

Occupation: PRODUCER

Company Director	3
Type:	Person
Full forename(s):	MISS 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: **/07/1977 Nationality: BRITISH

Occupation: THEATRE PRODUCER

Company Director	4
Type:	Person
Full forename(s):	JAMES BENJAMIN
Tun yor ename (s).	
Surname:	JOHNSON
Former names:	
Service Address:	C/O PESHKAR
	THE OLD MUSEUM GREAVES STREET
	OLDHAM
	UNITED KINGDOM
	OL1 1DN
Country/State Usually Re	esident: GREAT BRITAIN
Date of Birth: **/05/1971	Nationality: BRITISH
Occupation: ARTIST AN	ND ARTS MANAGER

Company Director 5

Type: Person

Full forename(s): MS 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: ENGLAND

Date of Birth: **/07/1972 Nationality: BRITISH

Occupation: THEATRE PRODUCER

Company Director	6
Type:	Person MS SADALI CADOLINE
Full forename(s):	MS SARAH CAROLINE
Surname:	KEMP
Former names:	
Service Address:	QUEENS HALL ARTS CENTRE BEAUMONT STREET HEXHAM
	NORTHUMBERLAND
	NE46 3LS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/01/1954	Nationality: BRITISH
Occupation: ARTISTIC	DIRECTOR

Company Director	7
Type:	Person
Full forename(s):	MS ALISON ELIZABETH
Surname:	KING
Former names:	
Service Address:	C/O TURTLE KEY ARTS
	LYRIC THEATRE LYRIC SQUARE
	KING STREET
	LONDON ENGLAND
	W6 0QL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1970 Nationality: BRITISH

Occupation: CHIEF EXECUTIVE

Company Director Type: Person Full forename(s): KEVIN RICHARD **LEWIS** Surname: 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: **/07/1956 Nationality: BRITISH

Occupation: THEATRE DIRECTOR

Company Director 9

Type: Person
Full forename(s): CHRISTOPHER ADAM

Surname: LLOYD

Former names:

C/O RED LADDER THEATRE
3 ST PETER'S BUILDINGS YORK STREET
LEEDS
ENGLAND
LS9 8AJ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1961 Nationality: BRITISH

Occupation: THEATRE PRODUCER

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Company Director 10 Type: Person Full forename(s): MS KATHERINE EMMA **NELSON** Surname: Former names: 2 LAVEROCKBANK CRESCENT Service Address: **EDINBURGH SCOTLAND EH5 3BS** Country/State Usually Resident: SCOTLAND Date of Birth: **/03/1966 Nationality: BRITISH Occupation: ARTISTIC DIRECTOR

Company Director Type: Full forename(s):	11 Person SHIPRA
Surname:	OGRA
Former names:	
Service Address:	5 ELEPHANT LANE LONDON UNITED KINGDOM SE16 4JD
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/07/1975 Occupation: PRODUCE	Nationality: BRITISH R

Company Director 12

Type: Person
Full forename(s): SHONA ANN

Surname: RATTRAY

Former names:

C/O C/O SCOTTISH YOUTH THEATRE
BIRDS OF PARADISE THEATRE THE OLD SHERIFF COURT
105 BRUNSWICK STREET
GLASGOW
SCOTLAND
G1 1TF

Country/State Usually Resident: SCOTLAND

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

Occupation: CREATIVE PRODUCER

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Company Director	13
Type: Full forename(s):	Person MS CAROLINE ANNE
Surname:	ROUTH
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/07/1967 Occupation: EXECUTIV	Nationality: BRITISH E PRODUCER
Company Director	14
Type: Full forename(s):	Person MS DEBORAH TITILOLA
Surname:	SAWYERR
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1966 Occupation: GENERAL	Nationality: BRITISH MANAGER/PRODUCER

Company Director 15

Type: Person

Full forename(s): MR AMIT

Surname: SHARMA

Former names:

Service Address: C/O GRAEAE THEATRE

BRADBURY STUDIOS KINGSLAND ROAD

LONDON ENGLAND E2 8DY

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1979 Nationality: BRITISH

Occupation: ASSOCIATE DIRECTOR,

THEATRE

Company Director	16	
Type:	Person	
Full forename(s):	MR RICHARD SEBASTIAN	
Surname:	WARRACK	
Former names:		
Service Address:	CORNER COTTAGE THE STREET	
	DENNINGTON	
	SUFFOLK	
	UNITED KINGDOM IP13 8JF	
	11 10 001	

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: THEATRE PRODUCER

Company Director 17 Type: Person Full forename(s): LUCY ANNE CLARE WOOD Surname: Former names: Service Address: **JACKSONS LANE 269A ARCHWAY ROAD** LONDON UNITED KINGDOM N6 5AA Country/State Usually Resident: UNITED KINGDOM *Date of Birth:* **/11/1982 Nationality: BRITISH PRODUCER THEATRE Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.