



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2014**

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Company Name: **WEST YORKSHIRE PLAYHOUSE (ENTERPRISES) LIMITED**

Company Number: **02441300**

Date of this return: **13/10/2014**

SIC codes: **56101**
56302

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

Situation of Registered Office: **PLAYHOUSE SQUARE**
QUARRY HILL
LEEDS
LS2 7UP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN RUTH**

Surname: **NAKHWAL**

Former names: **FARRANDS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIR RODNEY GEORGE**

Surname: **BROOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1939** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MAURICE CLIFFORD**

Surname: **COWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1948**

Nationality: **BRITISH**

Occupation: **ARTS CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **COUNCILLOR PETER JOHN**

Surname: **GRUEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**

Occupation: **COUNCILLOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE ADVISOR**

Company Director **6**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **7**

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

Surname: **WRIGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1961** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LEEDS THEATRE TRUST LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **RODNEY BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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