



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVENT GARDEN FESTIVAL LIMITED**

Company Number: **02449397**

Date of this return: **05/12/2012**

SIC codes: **90020**

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

Situation of Registered Office: **2ND FLOOR
ALEXANDER HOUSE CHURCH PATH
WOKING
SURREY
UNITED KINGDOM
GU21 6EJ**

Officers of the company

Company Secretary 1

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

Surname: **ENRIGHT**

Former names: **COWAN**

Service Address: **THE BIRCHES 79 SILVERDALE AVENUE
ASHLEY PARK
WALTON ON THAMES
SURREY
KT12 1EL**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **ALLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **25/03/1954** Nationality: **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director 2

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

Surname: **BILLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **28/11/1943** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN ADVERTISING
MEDIA**

Company Director 3

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

Surname: **GLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB**

Date of Birth: **18/05/1962** *Nationality:* **AMERICAN**

Occupation: **PROPERTY INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HOWARD HUGH**

Surname: **PANTER**

Former names:

Service Address: **SHEPARDS
HOLLYBANK ROAD
WEST BYFLEET
SURREY
KT14 6JD**

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

Date of Birth: **25/05/1949** Nationality: **BRITISH**

Occupation: **MANAGING 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.