



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COVENT GARDEN FESTIVAL LIMITED**

*Company Number:* **02449397**

*Date of this return:* **05/12/2013**

*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:

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

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## *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**

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## *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**

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*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.