



Companies House

**AR01** (ef)

**Annual Return**



X37HPHLM

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*Company Name:* **KINGSTON THEATRE TRUST**

*Company Number:* **02497984**

*Date of this return:* **30/04/2014**

*SIC codes:* **90010**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **24-26 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1HL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **BROADVIEW 4 THE PROPHETS  
NEWTOWN ROAD  
AWBRIDGE  
HAMPSHIRE  
SO51 0GJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DONALD**

*Surname:*                **AYLES**

*Former names:*

*Service Address:*        **23 CORKRAN ROAD  
SURBITON  
SURREY  
KT6 6PL**

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

*Date of Birth:*    **25/03/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOCTOR GAIL**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **32 MANORGATE ROAD  
KINGSTON  
SURREY  
KT2 7AL**

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

*Date of Birth:* **09/10/1948** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **FOY**

*Former names:*

*Service Address:*        **1 MURRAY COURT  
80 BANBURY ROAD  
OXFORD  
OX2 6LQ**

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

*Date of Birth:*    **27/11/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TISH**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **GREENLEAVES 43 RALEIGH PARK ROAD  
OXFORD  
OX2 9AZ**

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

*Date of Birth:* **25/04/1954** *Nationality:* **BRITISH**

*Occupation:* **ARTS MANAGEMENT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **BARONESS SALLY RACHEL**

*Surname:*                                **HAMWEE**

*Former names:*

*Service Address:*                        **101A MORTLAKE HIGH STREET  
LONDON  
SW14 8HQ**

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

*Date of Birth:*    **12/01/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEMBER HOUSE OF LORDS**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MS THELMA**

*Surname:*                      **HOLT**

*Former names:*

*Service Address:*            **52 HEREFORD ROAD**  
                                      **LONDON**  
                                      **W2 5AJ**

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

*Date of Birth:*    **04/01/1932**                            *Nationality:*    **BRITISH**  
*Occupation:*    **THEATRE PRODUCER**



*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN TIMOTHY**

*Surname:*                            **HUTCHINSON**

*Former names:*

*Service Address:*                **23 ELLERTON ROAD**  
   **TOLWORTH**  
   **SURBITON**  
   **SURREY**  
   **KT6 7TY**

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

*Date of Birth:*   **31/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMMUNICATIONS DIRECTOR**  
                             **GDBA**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **PROFESSOR MARTYN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **20 FAIRWATER HOUSE  
34 TWICKENHAM ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 8AY**

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

*Date of Birth:* **07/09/1955**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MARTIN ALBERT**

*Surname:*                            **KESTER**

*Former names:*

*Service Address:*                **7 WINTHORPE ROAD  
LONDON  
SW15 2LW**

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

*Date of Birth:*    **23/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

*Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARIT**

*Surname:*                                **MOHN**

*Former names:*                        **WESTLAKE**

*Service Address:*                    **KINGS MEADOW COOMBE WOOD ROAD**  
   **KINGSTON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT2 7JY**

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

*Date of Birth:*    **21/08/1946**                                *Nationality:*    **NORWEGIAN**  
*Occupation:*    **NONE**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **CIARA**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **1 QUEENS DRIVE  
SURBITON  
SURREY  
UNITED KINGDOM  
KT5 8PN**

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

*Date of Birth:* **30/03/1994**

*Nationality:* **IRISH**

*Occupation:* **NONE**

*Company Director*    **12**

*Type:*                            **Person**

*Full forename(s):*            **MR LUKE JAMES CHARLES**

*Surname:*                      **NUNNELEY**

*Former names:*

*Service Address:*            **24-26 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1HL**

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

*Date of Birth:*    **25/04/1963**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGEMENT**

*Company Director*    **13**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBERT GEORGE**

*Surname:*                      **O'DOWD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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*Company Director*    **14**

*Type:*                      **Person**

*Full forename(s):*        **COUNCILLOR BARRY**

*Surname:*                **O'MAHONY**

*Former names:*

*Service Address:*        **66 WOODLANDS ROAD  
SURBITON  
SURREY  
KT6 6PY**

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

*Date of Birth:*    **07/06/1950**                      *Nationality:*    **IRISH**

*Occupation:*    **BOROUGH COUNCILLOR**



*Company Director*    **15**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **SIMONDS-GOODING**

*Former names:*

*Service Address:*        **24-26 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
KT1 1HL**

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

*Date of Birth:*    **10/09/1937**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **16**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **TALLIS**

*Former names:*

*Service Address:*        **33 THE AVENUE  
CLAYGATE  
SURREY  
UNITED KINGDOM  
KT10 0RX**

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

*Date of Birth:*    **12/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 17

*Type:* **Person**

*Full forename(s):* **HUGH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **24-26 HIGH STREET  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 1HL**

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

*Date of Birth:* **24/06/1946** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION EXECUTIVE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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