



Companies House

AR01 (ef)

Annual Return



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X37HPHLM

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**

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**

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**

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**

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**

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.