



Companies House

for the record

Company Name

THE CIRCUS SPACE

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Exempt Under Section

Company Number

2553293

Information extracted from

Companies House records on

14th October 1999

Section 1: Company details



Ref: 2553293/15/42

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	32 QUEEN ANNE STREET LONDON W1M 0HD	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8022</td> <td>Technical & vocational secondary</td> </tr> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr> <td>9232</td> <td>Operation of arts facilities</td> </tr> </tbody> </table>	SIC Code	Description	8022	Technical & vocational secondary	8042	Adult and other education	9231	Artistic & literary creation etc	9232	Operation of arts facilities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> _ _ _ _ </td> <td> </td> </tr> <tr> <td> _ _ _ _ </td> <td> </td> </tr> <tr> <td> _ _ _ _ </td> <td> </td> </tr> <tr> <td> _ _ _ _ </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name CHARLES WILLIAM HOLLAND Address 22 GILBERT ROAD LONDON SE11 4NL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CHARLES WILLIAM HOLLAND ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name ANTHONY JULIAN BERNSTEIN Address 67 HAMPSTEAD WAY LONDON NW11 7LG Date of birth 25/03/1949 Nationality BRITISH Occupation CHARTERED ACCOUNTANT	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ANTHONY JULIAN BERNSTEIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name ADRIAN ANTHONY JOSEPH EVANS Address 31 CLOVELLY ROAD EALING LONDON W5 5HF Date of birth 22/12/1957 Nationality BRITISH Occupation PRODUCER	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ADRIAN ANTHONY JOSEPH EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name RUSSELL GILDERSON	Name
	Address 26 TOP HOUSE RISE CHINGFORD LONDON E4 7EE	Address
	Date of birth 15/06/1935	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date RUSSELL GILDERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation RETIRED	
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name LORETTA NAOMI HOWELLS	Name
	Address 66 RIGGINDALE ROAD STREATHAM LONDON SW16 1QJ	Address
	Date of birth 24/01/1949	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date LORETTA NAOMI HOWELLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation TRAINING CONSULTANT	
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name MICHAEL JULIAN LACEY-SOLYMAR	Name
	Address FLAT A 3 LYNDHURST GARDENS LONDON NW3 5NS	Address
	Date of birth 20/02/1963	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date MICHAEL JULIAN LACEY-SOLYMAR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality BRITISH Occupation DIRECTOR	

Company Number - 2553293

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

RICHARD ANTHONY SUMRAY

Name

Address

Address

**71 HIGHGATE WEST HILL
LONDON
N6 6BU**

UK Postcode

Date of birth

Date of birth 04/06/1950

Nationality

Nationality BRITISH

Occupation

Occupation COMPANY DIRECTOR

Date of change

**Date RICHARD ANTHONY SUMRAY
ceased to be director (if applicable)**

Particulars of a new Director must be notified on form 288.



Companies House

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Chasme
(Director / Secretary)

Date

22 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 7239

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. MAWER

Telephone number inc code

Address

CORONET STREET

DX number if applicable

HACKNEY

DX exchange

LONDON

Postcode

N1 6HD