



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5Q6ZKX

Received for filing in Electronic Format on the: **26/11/2011**

Company Name: **THEATRE RESOURCE**

Company Number: **02866315**

Date of this return: **27/10/2011**

SIC codes: **90040**
90030
85590

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

Situation of Registered Office: **GREAT STONY**
HIGH STREET
CHIPPING ONGAR
ESSEX
CM5 0AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RACHAEL**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address: **40 GOLDLAY AVENUE
OLD MOULSHAM
CHELMSFORD
ESSEX
CM2 0TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **2**

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

Surname: **BENNETT**

Former names:

Service Address: **5 RAPHAEL DRIVE**
 SPRINGFIELD
 CHELMSFORD
 ESSEX
 CM1 6FX

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

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**
Occupation: **ASST DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM EDWIN MARTINDALE**

Surname: **GODFREY**

Former names: **NONE**

Service Address: **31 QUEENS ROAD
HERTFORD
HERTFORDSHIRE
SG13 8AZ**

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

Date of Birth: **20/10/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **LISICKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/08/1954** Nationality: **BRITISH**

Occupation: **TRAINER/CONSULTANT**

Company Director 5

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1966** Nationality: **BRITISH**

Occupation: **ASSISTANT HEADTEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **KEITH EDWARD**

Surname: **TAIT**

Former names:

Service Address: **23 GREAT LAWN
ONGAR
ESSEX
CM5 0AA**

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

Date of Birth: **24/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **KEITH LEONARD**

Surname: **WRIGHT**

Former names:

Service Address: **50 ONSLOW GARDENS
ONGAR
ESSEX
CM5 9BQ**

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

Date of Birth: **30/10/1929**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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