



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS705S

Company Name: **THE INSTITUTE OF INTERNATIONAL VISUAL ARTS**

Company Number: **02881612**

Date of this return: **09/08/2014**

SIC codes: **90030**
91030

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

Situation of Registered Office: **1 RIVINGTON PLACE**
LONDON
ENGLAND
EC2A 3BA

Officers of the company

Company Secretary 1

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

Surname: **MOIN**

Former names:

Service Address: **C/O INIVA
1 RIVINGTON PLACE
LONDON
ENGLAND
EC2A 3BA**

Company Director 1

Type: **Person**
Full forename(s): **MS UTE META**

Surname: **BAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/05/1958** *Nationality:* **GERMAN**

Occupation: **FOUNDING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANITA KUMARI**

Surname: **BHALLA**

Former names:

Service Address: **89 HAMSTEAD HALL AVENUE
BIRMINGHAM
ENGLAND
B20 1JU**

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

Date of Birth: **09/05/1955** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director 3

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

Surname: **BOOTHE**

Former names:

Service Address: **41A HELIX ROAD
BRIXTON
LONDON
SW2 2JR**

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

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Company Director 4

Type: **Person**

Full forename(s): **CATHERINE-AIMEE**

Surname: **DAVID**

Former names:

Service Address: **53 RUE DE BELLEVILLE
BAT B
PARIS
75019
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/09/1954** *Nationality:* **FRENCH**

Occupation: **INDEPENDENT CURATOR**

Company Director 5

Type: **Person**

Full forename(s): **MR SOMIL**

Surname: **GOYAL**

Former names:

Service Address: **22 VANTAGE MEWS
LONDON
ENGLAND
E14 9NY**

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

Date of Birth: **30/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AT DEUTSCHE BANK**

Company Director 6

Type: **Person**
Full forename(s): **AMANDA MONTELLE**

Surname: **JONES**

Former names:

Service Address: **315 THE CIRCLE
QUEEN ELIZABETH STREET
LONDON
SE1 2JU**

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**

Occupation: **EXTERNAL RELATIONS**

Company Director 7

Type: **Person**

Full forename(s): HENRY ANDREW CARNE

Surname: MEYRIC HUGHES

Former names:

Service Address: 13 ASHCHURCH GROVE
LONDON
W12 9BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/04/1942

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 8

Type: **Person**

Full forename(s): **MARC**

Surname: **NAHUM**

Former names:

Service Address: **ONE BANISTER MEWS
LONDON
NW6 3RQ**

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

Date of Birth: **01/11/1965**

Nationality: **FRENCH**

Occupation: **CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **DR NIMA**

Surname: **POOVAYA-SMITH**

Former names:

Service Address: **16 ST JOHNS TERRACE
LEEDS
WEST YORKSHIRE
LS3 1DY**

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

Date of Birth: **26/10/1953** *Nationality:* **BRITISH**

Occupation: **ARTS DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MRS RITULA**

Surname: **SHAH**

Former names:

Service Address: **45 KINGSFIELD ROAD
WATFORD
ENGLAND
WD19 4PP**

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

Date of Birth: **29/03/1967**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 11

Type: **Person**

Full forename(s): **MR RAHMAN YINKA**

Surname: **SHONIBARE**

Former names:

Service Address: **66 ANTILL ROAD
BOW
LONDON
E3 5BP**

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

Date of Birth: **09/08/1962**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 12

Type: **Person**

Full forename(s): **JANE VERONICA**

Surname: **SILLIS**

Former names:

Service Address: **FLAT 8 53 MOUNT AVENUE
LONDON
W5 1PN**

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

Date of Birth: **19/04/1959**

Nationality: **BRITISH**

Occupation: **ARTS WORKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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