



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193E6A1**

*Company Name:* **THE MANCHESTER CONCERT HALL LIMITED**

*Company Number:* **02913221**

*Date of this return:* **22/03/2012**

*SIC codes:* **90040**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **PO BOX 532 TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
M60 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MANCHESTER PROFESSIONAL SERVICES LTD**

*Registered or  
principal address:* **MANCHESTER TOWN HALL PO BOX 532, ROOM 310 TOWN HALL  
ALBERT SQUARE  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M60 2LA**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **1997391**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LEE**

*Surname:*                **AMESBURY**

*Former names:*

*Service Address:*        **17 ROSELEIGH AVENUE  
MANCHESTER  
LANCASHIRE  
M19 2NP**

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

*Date of Birth:*    **04/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR HOWARD**

*Surname:* **BERNSTEIN**

*Former names:*

*Service Address:* **123 BURY OLD ROAD  
PRESTWICH  
LANCASHIRE  
M25 0EQ**

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

*Date of Birth:* **09/04/1953** *Nationality:* **BRITISH**  
*Occupation:* **LOCAL GOVERNMENT OFFICER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM ANDERSON**

*Surname:*                           **ENEVOLDSON**

*Former names:*

*Service Address:*                **KPMG LLP  
8 SALISBURY SQUARE  
LONDON  
EC4Y 8BB**

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

*Date of Birth:*   **04/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MICHAEL GERARD**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **MARBURY COTTAGE  
BENTLEYS FARM LANE  
HIGHER WHITLEY  
CHESHIRE  
WA4 4QW**

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

*Date of Birth:* **21/10/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER MOINET**

*Surname:*                **POOTS**

*Former names:*

*Service Address:*        **39 ANTRIM MANSIONS  
ANTRIM ROAD  
LONDON  
NW3 4XU**

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

*Date of Birth:*    **14/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **FESTIVAL DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **12 NUDGER GREEN  
DOBCROSS  
OLDHAM  
LANCASHIRE  
OL3 5AW**

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

*Date of Birth:*    **31/03/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR WARREN JAMES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **145 OLD HALL LANE  
FALLOWFIELD  
MANCHESTER  
GREATER MANCHESTER  
M14 6HJ**

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

*Date of Birth:* **01/07/1948** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

### *Authorisation*

*Authenticated*

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

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