



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

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

Company Number: **02913221**

Date of this return: **22/03/2010**

SIC codes: **9232**

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

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MANCHESTER PROFESSIONAL SERVICES LTD**

Registered or principal address: **MANCHESTER TOWN HALL PO BOX 532 ROOM 308 TOWN HALL
ALBERT SQUARE
MANCHESTER
GREATER MANCHESTER
M60 2LA**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **1997391**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **AMESBURY**

Former names:

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

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

Date of Birth: **1969-05-04** *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: **1953-04-09** *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: **1960-01-04** *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: **1963-10-21** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **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: **1967-06-14** *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: **1940-03-31** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **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: **1948-07-01** *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.