

AR01 (ef)

Annual Return



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Company Name: TRAINING AND PERFORMANCE SHOWCASE LTD

Company Number: 03235347

Date of this return: **08/08/2011**

SIC codes: **7487**

Company Type: Private company limited by guarantee

Situation of Registered 2 HIGH STREET

Office: KINGSTON UPON THAMES

SURREY KT1 1EY

Officers of the company

| Company Secretary | 1 |
|-------------------|-------------------------------|
| Type: | Person |
| Full forename(s): | MS JILL |
| Surname: | JAMES |
| Former names: | |
| Service Address: | WEST FARM SOUTHERNDOWN |
| | VALE OF GLAMORGAN CF32 0PY |
| | |
| | |

| Company Director 1 Type: Person Full forename(s): MR EWART JOHN Surname: NEEDHAM Former names: Service Address: WEST FARM SOUTHERN DOWN VALE OF GLAMORGAN CF32 0PY | | |
|--|-------------------|---------------|
| Full forename(s): NEEDHAM Former names: Service Address: WEST FARM SOUTHERN DOWN VALE OF GLAMORGAN | Company Director | 1 |
| Surname: NEEDHAM Former names: Service Address: WEST FARM SOUTHERN DOWN VALE OF GLAMORGAN | Type: | Person |
| Former names: Service Address: WEST FARM SOUTHERN DOWN VALE OF GLAMORGAN | Full forename(s): | MR EWART JOHN |
| Service Address: WEST FARM SOUTHERN DOWN VALE OF GLAMORGAN | Surname: | NEEDHAM |
| SOUTHERN DOWN VALE OF GLAMORGAN | Former names: | |
| SOUTHERN DOWN VALE OF GLAMORGAN | Service Address: | WEST FARM |
| | ocivice maness. | |
| CF32 0PY | | |
| | | CF32 0PY |
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| | | |

Country/State Usually Resident: WALES

Date of Birth: 14/05/1941 Nationality: BRITISH

Occupation: CONSULTANT

| Company Director Type: Full forename(s): | 2 Person RICHARD SHIRVELL |
|---|---|
| Surname: | PRICE |
| Former names: | |
| Service Address: | BEECH KNOLL HOUSE ALDBOURNE MARLBOROUGH WILTSHIRE SN8 2EJ |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 16/08/1933 Occupation: CHAIRMA | Nationality: BRITISH N/DIRECTOR |

| Company Director | 3 |
|-------------------|------------------|
| Type: | Person |
| Full forename(s): | MR KEITH WILLIAM |
| Surname: | RICHARDSON |
| Former names: | |
| Service Address: | APPLETON HOUSE |
| | HORNBY BEDALE |
| | NORTH YORKSHIRE |
| | DL8 1NN |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/11/1942 Nationality: BRITISH

Occupation: TV PRODUCER

| Company Director Type: | 4 Person |
|--|---|
| Full forename(s): | HILARY JANE |
| Surname: | SALMON |
| Former names: | |
| Service Address: | 46 LEASIDE AVENUE MUSWELL HILL LONDON N10 3BU |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 21/07/1955 Occupation: BBC EXEC | Nationality: BRITISH UTIVE PRODUCER |

| Company Director | 5 |
|--|-------------------------|
| Type: | Person |
| Full forename(s): | SAM |
| Surname: | SNAPE |
| Former names: | |
| Service Address: | FLEMING YARD |
| | STOCKTON |
| | WARMINSTER WILTSHIRE |
| | UNITED KINGDOM |
| | BA12 0SE |
| | |
| Country/State Usually Re | esident: UNITED KINGDOM |
| Date of Birth: 30/12/1948 Occupation: DIRECTOR | Nationality: BRITISH |

| Company Director Type: | 6 Person | |
|--|--|--|
| Full forename(s): | NIGEL | |
| Surname: | WHITEHOUSE | |
| Former names: | | |
| Service Address: | 45 CROXLEY ROAD LONDON W9 3HJ | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: 06/12/1961 Occupation: LAWYER | Nationality: BRITISH | |
| Authenticated | Authorisation | |
| This form was authorised b | y one of the following: | |
| Director, Secretary, Person A | Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | |