



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZYWXS

Company Name: **BLACK BIRD/RED ROSE PRODUCTIONS**

Company Number: **03312261**

Date of this return: **04/02/2014**

SIC codes: **90010**

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

Situation of Registered Office: **49 CASTLE STREET
FROME
SOMERSET
BA11 3BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK SEBASTIAN**

Surname: **BRUCE**

Former names:

Service Address: **49 CASTLE STREET
FROME
SOMERSET
BA11 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MEGAN HANNAH**

Surname: **FARROW**

Former names:

Service Address: **FARROWS CREATIVE LLP THE FIRE STATION 82-84 YORK
ROAD
BEDMINSTER
BRISTOL
ENGLAND
BS3 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1976** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RUTH ELIZABETH**

Surname: **GIBSON**

Former names:

Service Address: **449-453 BETHNAL GREEN ROAD
LONDON
E29QH**

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

Date of Birth: **14/03/1964** *Nationality:* **BRITISH**

Occupation: **FREELANCE
CHOREOGRAPHER/PERFOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAULA ELIZABETH JAYNE**

Surname: **HAMMOND**

Former names:

Service Address: **6 SHAFTESBURY ROAD
POOLE
DORSET
ENGLAND
BH15 2LX**

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **THEATRE PROGRAMME
MANAGER**

Company Director 4

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

Surname: **MISCHLER**

Former names:

Service Address: **6 ROBERT BELL HOUSE
EVELINE LOWE ESTATE
LONDON
ENGLAND
SE16 3SP**

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

Date of Birth: **13/08/1976** Nationality: **USA**

Occupation: **PRODUCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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