



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2636EGQ

Company Name: **THE CAMBRIDGE ARTS THEATRE TRUST LIMITED**

Company Number: **03536370**

Date of this return: **27/03/2013**

SIC codes: **90010**

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

Situation of Registered Office: **6 ST EDWARDS PASSAGE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BARRASS**

Former names:

Service Address: **4 ANVIL CLOSE
STAPLEFORD
CAMBRIGESHIRE
CB2 5SS**

Company Director ***1***

Type: **Person**

Full forename(s): **DR THOMAS KEITH**

Surname: **CARNE**

Former names:

Service Address: **45 RIVERSIDE
CAMBRIDGE
UNITED KINGDOM
CB5 8HN**

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

Date of Birth: **08/12/1953** *Nationality:* **BRITISH**

Occupation: **FIRST BURSAR**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS JANET**

Surname: **COHEN**

Former names:

Service Address: **THE END HOUSE SOUTH
LADY MARGARET ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0BJ**

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

Date of Birth: **04/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PADRAIG CYRIL JAMES**

Surname: **CUSACK**

Former names:

Service Address: **ILEN HOUSE ARDRALLA
CHURCH CROSS
SKIBBEREEN
COUNTY CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **16/03/1962** *Nationality:* **IRISH**

Occupation: **THEATRE PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **MR ADAM MARTIN**

Surname: **GLINSMAN**

Former names:

Service Address: **34 SELWYN GARDENS
CAMBRIDGE
UNITED KINGDOM
CB3 9AY**

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

Date of Birth: **22/04/1965** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN RANDS**

Surname: **HUTT**

Former names:

Service Address: **7 VEASEY ROAD
HARTFORD
HUNTINGDON
PE29 1ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **ILIFFE**

Former names:

Service Address: **UNIT 330 CAMBRIDGE SCIENCE PARK
MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL SIMON ALEXANDER**

Surname: **MAGNAY**

Former names:

Service Address: **WELLINGTON HOUSE EAST ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 1BH**

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

Date of Birth: **25/01/1973**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 8

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARTIN**

Former names:

Service Address: **11 CHURCH STREET
LITTLE SHELFORD
CAMBRIDGESHIRE
CB22 5HG**

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

Date of Birth: **05/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR IAN PHILIP**

Surname: **MATHER**

Former names:

Service Address: **THE OLD VICARAGE CAMBRIDGE ROAD
HAUXTON
CAMBRIDGE
UNITED KINGDOM
CB22 5HT**

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

Date of Birth: **13/06/1958** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 10

Type: **Person**

Full forename(s): **DR JULIE ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **FLAT 15 ROBINSON COLLEGE
CAMBRIDGE
UNITED KINGDOM
CB3 9AN**

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

Date of Birth: **01/06/1969**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 11

Type: **Person**

Full forename(s): **MR ANDREW THOMAS**

Surname: **SWARBRICK**

Former names:

Service Address: **DELOIITTE LLP CITY HOUSE
HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 1RY**

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

Date of Birth: **18/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**
Full forename(s): **MS RACHEL NICOLA**

Surname: **TACKLEY**

Former names:

Service Address: **CHURCH HOUSE
BERKLEY STREET, EYNESBURY
ST. NEOTS
CAMBRIDGESHIRE
PE19 2NB**

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

Date of Birth: **09/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - ENGLISH TOURING
THEATRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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