



Annual Return

Company Name: **THE ROUNDHOUSE TRUST**

Company Number: **03572184**



Received for filing in Electronic Format on the: **07/07/2016**

X5APYV7L

Company Name: **THE ROUNDHOUSE TRUST**

Company Number: **03572184**

Date of this return: **22/05/2016**

Sic Codes: **90040**

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

Situation of **C/O MICHAEL DIXON, FINANCE DIRECTOR**

Registered Office: **ROUNDHOUSE CHALK FARM ROAD LONDON  
NW1 8EH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PHILIP JOHN**  
Surname: **WATKINS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR NICHOLAS DAVID**  
Surname: **ALLOTT**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1954** Nationality: **BRITISH**  
Occupation: **THEATRE  
PRODUCER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JULIAN**  
Surname: **BALL**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1993** Nationality: **BRITISH**  
Occupation: **MUSIC  
PROGRAMME  
TRAINEE**

## Company Director 3

Type: **Person**  
Full Forename(s): **MS ELLA**  
Surname: **BENNETT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR JASON**  
Surname: **CHEUNG**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1993**

Nationality: **BRITISH**

Occupation: **PARKOUR  
COACH**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MARCUS JOHN**  
Surname: **DAVEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1967**

Nationality: **BRITISH**

Occupation: **ARTS MANAGER**

## Company Director 6

Type: **Person**  
Full Forename(s): **ANTHONY MICHAEL MANTON**  
Surname: **ELLIOTT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 7

Type: **Person**  
Full Forename(s): **MR JOHNSON**  
Surname: **ETIENNE**  
Former Names: **SPIDER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1961**

Nationality: **BRITISH**

Occupation: **SOUND  
PRODUCER**

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## Company Director 8

Type: **Person**  
Full Forename(s): **MRS ANDRIA LOUISE**  
Surname: **GIBB**  
Former Names: **ANDRIA VIDLER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1966**

Nationality: **BRITISH**

Occupation: **CEO, CENTAUR  
MEDIA**

## Company Director 9

Type: **Person**  
Full Forename(s): **MR ADAM DIGBY**  
Surname: **KNIGHT**  
Former Names: **ADAM DIGBY BUTT**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1974**

Nationality: **BRITISH**

Occupation: **SELF-  
EMPLOYED  
ASSET  
MANAGER**

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## Company Director 10

Type: **Person**  
Full Forename(s): **BARONESS GENISTA MARY**  
Surname: **MCINTOSH OF HUDNALL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1946**

Nationality: **BRITISH**

Occupation: **PRODUCER**

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## Company Director 11

Type: **Person**  
Full Forename(s): **RT HON BARONESS ESTELLE**  
Surname: **MORRIS**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1957**

Nationality: **BRITISH**

Occupation: **MEMBER OF  
HOUSE OF  
LORDS**

## Company Director 12

Type: **Person**  
Full Forename(s): **MR MALIK-SANKARA**  
Surname: **MOSIAH-WATSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1988**

Nationality: **BRITISH**

Occupation: **STUDENT**

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## Company Director 13

Type: **Person**  
Full Forename(s): **CASPAR JOE**  
Surname: **NORMAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 14

Type: **Person**  
Full Forename(s): **MS SALLY ANN**  
Surname: **O'NEILL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1962**

Nationality: **BRITISH**

Occupation: **CHIEF  
OPERATING  
OFFICER**

## Company Director 15

Type: **Person**  
Full Forename(s): **MILDRED BAER**  
Surname: **PALLEY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1956**

Nationality: **AMERICAN/  
BRITISH**

Occupation: **ART PATRON**

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## Company Director 16

Type: **Person**  
Full Forename(s): **MR CHRISTOPHER JAMES**  
Surname: **SATTERTHWAITE**  
Service Address: **14 CURZON STREET LONDON  
UNITED KINGDOM W1J 5HN**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1956**

Nationality: **BRITISH**

Occupation: **CHIEF  
EXECUTIVE  
OF CHIME  
COMMUNICATIONS  
PLC**

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## Company Director 17

Type: **Person**  
Full Forename(s): **MR ROBERT DUNCAN JAMES**  
Surname: **SHENNAN**  
Service Address: **WESTERN HOUSE GREAT PORTLAND STREET LONDON  
ENGLAND W1W 7NY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

# Company Director 18

Type: **Person**  
Full Forename(s): **MRS SALLY**  
Surname: **WOOD**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1978**

Nationality: **BRITISH**

Occupation: **THEATRE  
PRODUCER**

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# Authorisation

Authenticated

This form was authorised by one of the following:

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

