



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2014**

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Company Name: **CIRCUS SPACE EVENTS LIMITED**

Company Number: **04027679**

Date of this return: **30/10/2014**

SIC codes: **85590**
93290

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

Situation of Registered Office: **CORONET STREET**
LONDON
N1 6HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **HALSHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS KATE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1962** Nationality: **BRITISH**
Occupation: **ARTS STRATEGIST**

Company Director 2

Type: **Person**

Full forename(s): **MS KIRSTEN**

Surname: **BECKER VALERO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1969**

Nationality: **BRITISH**

Occupation: **STRATEGY MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **MR DARYL**

Surname: **BEETON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1975**

Nationality: **BRITISH**

Occupation: **ARTISTIC DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **CALVERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1975**

Nationality: **BRITISH**

Occupation: **CORPORATE BROKING AND
ADVICE**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATHRYN JANE**

Surname: **CAVELLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1971**

Nationality: **BRITISH**

Occupation: **HEAD OF PRO BONO AND
COMMUNITY INVESTMENT**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CHINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MS JANE LOUISE**

Surname: **CROWTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

Type: **Person**
Full forename(s): MS FIONA ANN

Surname: DENT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/08/1967 Nationality: BRITISH

Occupation: MANAGEMENT DIRECTOR

Company Director 9

Type: **Person**
Full forename(s): ANN

Surname: DREW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1954 Nationality: BRITISH

Occupation: CORPORATE COMMUNICATIONS

Company Director 10

Type: **Person**
Full forename(s): JACQUELINE

Surname: HAMMOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1947 Nationality: BRITISH

Occupation: HR CONSULTANT

Company Director 11

Type: **Person**
Full forename(s): ALISON JOANNE

Surname: HYLTON-POTTS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/08/1981 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR BARRY WILLIAM**

Surname: **IFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1947** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL AND ACADEMIC**

Company Director 13

Type: **Person**
Full forename(s): **MR IAIN**

Surname: **LAUHLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **ACTOR/WRITER/PRODUCER**

Company Director **14**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: **07/03/1962** *Nationality:* **BRITISH**

Occupation: **ARTISTIC DIRECTOR**

Company Director **15**

Type: **Person**
Full forename(s): **SUSANNAH JANE**

Surname: **MARSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**

Occupation: **QUALITY ASSURANCE MANAGE**

Company Director 16

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1958** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 17

Type: **Person**
Full forename(s): **MR TARUN**

Surname: **NAGPAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1975** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 18

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **NOWACKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1972** Nationality: **BRITISH**

Occupation: **IT AUDITOR**

Company Director 19

Type: **Person**
Full forename(s): **KATIE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1954** Nationality: **BRITISH**

Occupation: **SPEECH AND LANGUAGE
THERAPIST**

Company Director 20

Type: **Person**

Full forename(s): **MR LESLEY ANN**

Surname: **STRACHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1961**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **NATIONAL CENTRE FOR CIRCUS ARTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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