



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

X1CTB9Y1

Company Name: **HOUSE OF ILLUSTRATION**

Company Number: **04484943**

Date of this return: **07/07/2012**

SIC codes: **90040**

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

Situation of Registered Office: **120 ELGIN CRESCENT
LONDON
W11 2JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REDDINGS COMPANY SECRETARY LIMITED**

Registered or principal address: **REDDINGS OAKRIDGE LANE
SIDCOT
WINSCOMBE
NORTH SOMERSET
UNITED KINGDOM
BS25 1LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3377552**

Company Director 1

Type: **Person**
Full forename(s): **MR QUENTIN SAXBY**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1932** *Nationality:* **BRITISH**
Occupation: **ILLUSTRATOR**

Company Director 2

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

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1943** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **EASTMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1973** *Nationality:* **BRITISH**

Occupation: **WEALTH ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR PETER JULIAN**

Surname: **FINEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1951** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **6**

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

Surname: **JOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**

Occupation: **GALLERY EDUCATOR**

Company Director 8

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

Surname: **KOLAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PATRICK WILLIAM**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1977** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **10**

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL PR**

Company Director **11**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1951** *Nationality:* **BRITISH**

Occupation: **ARTS CONSULTANT**

12

Person

MR CHRISTOPHER PAUL

YATES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1969

Nationality: **BRITISH**

Occupation: ACCOUNTANT

13

Person

CLAUDIA FRANCES

ZEFF

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1956

Nationality: **BRITISH**

Occupation: **ART DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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