



Companies House

AR01 (ef)

Annual Return



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X4D23OXM

Company Name: **LORD MAYOR'S SHOW LIMITED**

Company Number: **04800489**

Date of this return: **11/07/2015**

SIC codes: **93290**

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

Situation of Registered Office: **GUILDHALL
CORPORATION OF LONDON
LONDON
EC2P 2EJ**

Officers of the company

Company Secretary 1

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

Surname: **COGHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL ROBERT EDGAR**

Surname: **DOUBLE**

Former names:

Service Address: **20 ALBYFIELD
BROMLEY
KENT
BR1 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1951** Nationality: **BRITISH**
Occupation: **REMEMBRANCER OF THE CITY**

Company Director 2

Type: **Person**

Full forename(s): **ALDERMAN THE LORD MOUNTEVANS JEFFREY RICHARD DE CORBAN**

Surname: **EVANS**

Former names:

Service Address: **GUILDHALL
LONDON
UNITED KINGDOM
EC2P 2EJ**

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

Date of Birth: **13/05/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SIR PAUL RUPERT**

Surname: **JUDGE**

Former names:

Service Address: **21-47 HIGH STREET
FELTHAM
MIDDLESEX
TW13 4UN**

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

Date of Birth: **25/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR ANDREW CHARLES**

Surname: **PARMLEY**

Former names:

Service Address: **125 MARSHAM COURT
MARSHAM STREET
LONDON
SW1P 4LB**

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

Date of Birth: **17/10/1956** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **ALAN COLIN DRAKE**

Surname: **YARROW**

Former names:

Service Address: **CISI 8 EASTCHEAP
LONDON
EC3M 1AE**

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

Date of Birth: **27/06/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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