



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

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Company Name: **THE NATIONAL THEATRE OF WALES**

Company Number: **06693227**

Date of this return: **09/09/2012**

SIC codes: **90010**

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

Situation of Registered Office: **30 CASTLE ARCADE
CARDIFF
CF10 1BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR STEVEN JOHN**

Surname: **BLANDFORD**

Former names:

Service Address: **131 HEATH PARK AVENUE
CARDIFF
SOUTH GLAMORGAN
CF14 3RG**

Country/State Usually Resident: **WALES**

Date of Birth: **21/07/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY OF GLAMORGAN**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP ANTHONY**

Surname: **GEORGE**

Former names:

Service Address: **31 PLASTURTON GARDENS
CARDIFF
CF11 9HG**

Country/State Usually Resident: **WALES**

Date of Birth: **02/04/1950** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER AND
COMPANY DIRECTOR**

Company Director **3**

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

Surname: **GOWER**

Former names:

Service Address: **71 ROMILLY ROAD
CANTON
CARDIFF
CF5 1FL**

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

Date of Birth: **23/12/1959** *Nationality:* **GB**
Occupation: **PRODUCER**

Company Director 4

Type: **Person**
Full forename(s): **DOUGLAS RICHARD**

Surname: **HOGGER**

Former names:

Service Address: **PLAS MELINDWR
CAPEL BANGOR
ABERYSTWYTH
CEREDIGION
SY23 3LR**

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MARTELL POWELL**

Former names:

Service Address: **DISCOVERY HOUSE BROADCLOSE LANE
LLANCALCAN NR MOULTON
BARRY
VALE OF GLAMORGAN
CF62 3AB**

Country/State Usually Resident: **WALES**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**
Occupation: **FREELANCE BUSINESS ADVISOR**

Company Director **6**

Type: **Person**

Full forename(s): **GEMMA LOUISE**

Surname: **MCAVOY**

Former names:

Service Address: **17 VISHWELL ROAD
CARDIFF
SOUTH GLAMORGAN
CF5 1GE**

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1975**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director 7

Type: **Person**

Full forename(s): **JUDITH MARGARET**

Surname: **RICHARDS**

Former names:

Service Address: **28 BRANDRETH ROAD
PENYLAN
CARDIFF
CF23 5NW**

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1945** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY OFFICER
(RETIRED)**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **RYDE**

Former names:

Service Address: **ROSE COTTAGE
WITHY LANE
MONMOUTH
NP25 5LF**

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

Date of Birth: **07/07/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

Type: **Person**
Full forename(s): **PROFESSOR PETER PRICE**

Surname: **STEAD**

Former names:

Service Address: **2 GLYNDERWEN CRESCENT
SKETTY
SWANSEA
SA2 8EH**

Country/State Usually Resident: **WALES**

Date of Birth: **22/08/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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