



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06693227**

Date of this return: **09/09/2014**

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): **MISS BETHAN**

Surname: **COUSINS**

Former names:

Service Address: **TY BLAIDD LECKWITH ROAD
LLANDOUGH
PENARTH
SOUTH GLAMORGAN
WALES
CF64 2LY**

Country/State Usually Resident: **WALES**

Date of Birth: **19/02/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SIAN ELIZABETH**

Surname: **EDE**

Former names:

Service Address: **FLAT 4 10-12 CANONBURY LANE
CANONBURY LANE
LONDON
ENGLAND
N1 2AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED/ FREELANCE ART'S
ADVISOR**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **PROFESSOR IAN RICHARD**

Surname: **HARGREAVES**

Former names:

Service Address: **23 CLIVE PLACE
CLIVE PLACE
PENARTH
SOUTH GLAMORGAN
WALES
CF64 1AW**

Country/State Usually Resident: **WALES**

Date of Birth: **18/06/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS BUDDUG JAMES**

Surname: **JONES**

Former names:

Service Address: **8 KENT STREET
GRANGETOWN
CARDIFF
CHOOSE A COUNTY
WALES
CF10 7DL**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1989** *Nationality:* **WELSH**

Occupation: **N/A**

Company Director 7

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

Surname: **LYNCH**

Former names:

Service Address: **CRUG VILLA BRECON
BRECON
POWYS
WALES
LD3 9LN**

Country/State Usually Resident: **WALES**

Date of Birth: **31/12/1965** *Nationality:* **WELSH**
Occupation: **ACTOR**

Company Director 8

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 **9**

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 **10**

Type: **Person**
Full forename(s): **MISS CLARE ANNABEL**

Surname: **PILLMAN**

Former names:

Service Address: **THE LIME HOUSE NERCWYS**
 MOLD
 CLWYD
 WALES
 CH7 4EW

Country/State Usually Resident: **WALES**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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