



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2016**

X58J6IEG

Company Name: **SHEFFIELD CITY CENTRE BID LIMITED**

Company Number: **09601967**

Date of this return: **20/05/2016**

SIC codes: **94990**

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

Situation of Registered Office: **NO. 1 VELOCITY 2 TENTER STREET
SHEFFIELD
ENGLAND
S1 4BY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BADDELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BAGNOLI**

Former names:

Service Address: **CUBANA, UNIT 4 LEOPOLD SQUARE
SHEFFIELD
ENGLAND
S1 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BATES**

Former names:

Service Address: **SHEFFIELD THEATRES, CRUCIBLE THEATRE 55 NORFOLK
STREET
SHEFFIELD
ENGLAND
S1 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **GREEN**

Former names:

Service Address: **SHEFFIELD CITY COUNCIL, ROOM 212 TOWN HALL
PINSTONE STREET
SHEFFIELD
ENGLAND
S1 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ISAAC TOBY**

Surname: **HYAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON GEOFFREY HOWARD**

Surname: **NEVILL**

Former names:

Service Address: **C/O OVE ARUP & PARTNERS
4TH FLOOR NEW OXFORD HOUSE 30 BARKERS POOL
SHEFFIELD
ENGLAND
S1 2HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **PLATTS**

Former names:

Service Address: **HEAD OF FINANCIAL SERVICES, SYPT 11 BROAD STREET
WEST
SHEFFIELD
ENGLAND
S1 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **PRINCE**

Former names:

Service Address: **JOHN LEWIS BARKER'S POOL
SHEFFIELD
ENGLAND
S1 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **NICHOLAS BRIAN**

Surname: **SIMMONITE**

Former names:

Service Address: **FROG & PARROT DIVISION STREET
SHEFFIELD
ENGLAND
S1 4GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

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

Surname: **STACHE**

Former names:

Service Address: **NOURISH 18 PINSTONE STREET
SHEFFIELD
ENGLAND
S1 2HN**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 11

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

Surname: **SWALES**

Former names:

Service Address: **SHEFFIELD HALLAM UNIVERSITY FACILITIES
DIRECTORATE
1 HOWARD STREET
SHEFFIELD
ENGLAND
S1 1WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR ROBERT LUKE**

Surname: **TAYLOR**

Former names:

Service Address: **1 THURSTAN AVENUE
SHEFFIELD
ENGLAND
S8 7BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **PROFESSOR VANESSA ELIZABETH**

Surname: **TOULMIN**

Former names:

Service Address: **CITY & CULTURAL ENGAGEMENT OFFICE, ROOM A100 THE
UNIVERSITY OF SHEFFIELD, ADDISON BUILDING
WESTERN BANK
SHEFFIELD
ENGLAND
S10 2TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **WHITE**

Former names:

Service Address: **VOLUNTARY ACTION SHEFFIELD, THE CIRCLE 33
ROCKINGHAM LANE
SHEFFIELD
ENGLAND
S1 4FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **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.