



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2015**

X4GLGP94

Company Name: **EDINBURGH FESTIVAL FRINGE SOCIETY LIMITED**

Company Number: **SC046605**

Date of this return: **27/08/2015**

SIC codes: **90020**
90040

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

Situation of Registered Office: **180 HIGH STREET**
EDINBURGH
MIDLOTHIAN
EH1 1QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHLEEN MARY**

Surname: **MAINLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ANGUS**

Surname: **ALDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS JUDITH ANN**

Surname: **DOHERTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/07/1971** *Nationality:* **IRISH**

Occupation: **PRODUCER**

Company Director 3

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

Surname: **GOOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**

Occupation: **PERFORMER/TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD BRODIE SUTHERLAND**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1975**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 5

Type: **Person**

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

Surname: **MEREDITH WILLIAMS**

Former names: **LUKE MEREDITH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1968**

Nationality: **BRITISH**

Occupation: **PERFORMER**

Company Director **6**

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

Surname: **MORINAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1986** *Nationality:* **IRISH**

Occupation: **ACTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MS SUSAN WYLIE**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/06/1959** *Nationality:* **SCOTTISH**

Occupation: **COMEDIAN/ WRITER /
 PRESENTER**

Company Director **8**

Type: **Person**

Full forename(s): **SIR PROFESSOR TIMOTHY MICHAEL MARTIN**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/03/1949**

Nationality: **BRITISH**

Occupation: **PRINCIPAL AND VICE
CHANCELLOR**

Company Director **9**

Type: **Person**

Full forename(s): **MR MATTHEW ZAK**

Surname: **PANESH**

Former names: **MATT PANESH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1972**

Nationality: **BRITISH**

Occupation: **PERFORMER**

Company Director **10**

Type: **Person**
Full forename(s): **MS KATHERINE JANE**

Surname: **SMURTHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1975** *Nationality:* **BRITISH**

Occupation: **COMEDIENNE**

Company Director **11**

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

Surname: **UTTON**

Former names: **PIP UTTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1952** *Nationality:* **BRITISH**

Occupation: **ACTOR**

Company Director **12**

Type: **Person**
Full forename(s): **PROFESSOR RICHARD JOHN**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1966** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director **13**

Type: **Person**
Full forename(s): **MR CHARLES BROWNE MARTIN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 14

Type: **Person**

Full forename(s): **MR WILLIAM JAMES COLLIN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1953**

Nationality: **BRITISH**

Occupation: **COMPANY 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.