



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/03/2013**

**X237PG3T**

*Company Name:* **Tavistock Repertory Guarantors Limited**

*Company Number:* **00510482**

*Date of this return:* **30/01/2013**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR  
6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS SHEILA**

*Surname:*                **BURBIDGE**

*Former names:*

*Service Address:*        **23 HAYWARD ROAD  
LONDON  
UNITED KINGDOM  
N20 0HA**

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

*Date of Birth:*    **22/02/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

*Company Director* 2

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

*Surname:* **HOLYOAKE**

*Former names:*

*Service Address:* **KEMYEL POINT KEMYEL CREASE, MIDDLE KEMYEL  
LAMORNA  
PENZANCE  
UNITED KINGDOM  
TR19 6NP**

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

*Date of Birth:* **24/12/1942** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **INSLEY**

*Former names:*

*Service Address:*                        **37 BARNSBURY STREET  
LONDON  
UNITED KINGDOM  
N1 1PW**

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

*Date of Birth:*    **24/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS DINAH ELIZABETH**

*Surname:* **IRVINE**

*Former names:*

*Service Address:* **10 TOWERSIDE  
146 WAPPING HIGH STREET  
LONDON  
UNITED KINGDOM  
E1W 3PE**

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

*Date of Birth:* **10/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY PETER MALLAM**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **5 DEACONS TERRACE  
HARECOURT ROAD  
LONDON  
UNITED KINGDOM  
N1 2PH**

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

*Date of Birth:*    **23/06/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CHARTERED TOWN  
PLANNER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN NICHOLAS**

*Surname:*                **LEY**

*Former names:*

*Service Address:*        **89 LENTALL ROAD  
LONDON  
UNITED KINGDOM  
E8 3JN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **FILM CAMERAMAN**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **SOUTH**

*Former names:*

*Service Address:* **201 SOUTHGATE ROAD  
LONDON  
UNITED KINGDOM  
N1 3LE**

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

*Date of Birth:* **14/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

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

*Surname:* **SPALL**

*Former names:*

*Service Address:* **42 ST PAUL STREET  
ISLINGTON  
LONDON  
UNITED KINGDOM  
N1 7DA**

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

*Date of Birth:* **06/07/1928** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED COMPANY EXECUTIVE**

*Company Director*    **9**

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

*Surname:*                      **TUERK**

*Former names:*

*Service Address:*            **30 BARHAM AVENUE  
ELSTREE  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3PN**

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

*Date of Birth:*    **06/06/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ELECTRICAL  
ENGINEER**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MRS RUTH PENELOPE**

*Surname:* **TUERK**

*Former names:*

*Service Address:* **30 BARHAM AVENUE  
ELSTREE  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 3PN**

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

*Date of Birth:* **31/05/1947** *Nationality:* **BRITISH**

*Occupation:* **RETIRED BROADCASTER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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