



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

X2ZJXIJC

Company Name: **BRIT-AM DRAMA ACADEMY**

Company Number: **01828640**

Date of this return: **30/12/2013**

SIC codes: **85421**

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

Situation of Registered Office: **14 GLOUCESTER GATE
LONDON
NW1 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY MAURICE**

Surname: **DENHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOULAYE**

Former names:

Service Address: **1 WOODBANK AVENUE
GERARDS CROSS
BUCKINGHAMSHIRE
SL9 7PY**

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

Date of Birth: **03/05/1954** *Nationality:* **BRITISH**
Occupation: **ENTERTAINER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS JARLATH**

Surname: **BOYLE**

Former names:

Service Address: **1 STONECUTTER STREET
LONDON
EC4A 4TR**

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

Date of Birth: **04/11/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **COLMAN**

Former names:

Service Address: **SARRATT MILL HOUSE**
 SARRATT
 RICKMANSWORTH
 HERTFORDSHIRE
 WD3 6HB

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

Date of Birth: **27/05/1938** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): **MS DIANE**

Surname: **GELON**

Former names:

Service Address: **27 KINSALE ROAD
LONDON
UNITED KINGDOM
SE15 4HJ**

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

Date of Birth: **17/08/1948** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

Company Director **5**

Type: **Person**

Full forename(s): **MARGOT**

Surname: **HARLEY**

Former names:

Service Address: **THIRD FLOOR THE ACTING COMPANY
690 8TH AVENUE
NEW YORK
NY 10036
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/11/1935** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **HARRIS**

Former names:

Service Address: **2 HURLINGHAM SQUARE
PETERBOROUGH ROAD
LONDON
SW6 3DZ**

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

Date of Birth: **09/05/1939** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

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

Surname: **RAWSTORNE**

Former names:

Service Address: **KNOTT OAK HOUSE
ILMINSTER
SOMERSET
TA19 0JA**

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

Date of Birth: **24/03/1940** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **FIONA MARY**

Surname: **SHAW**

Former names:

Service Address: **5A FITZROY ROAD
LONDON
NW1 8TU**

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

Date of Birth: **10/07/1958**

Nationality: **IRISH**

Occupation: **ACTRESS**

Company Director 9

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

Surname: **SIMPSON**

Former names:

Service Address: **11 COTTESMORE COURT
STANFORD ROAD
LONDON
UNITED KINGDOM
W8 5QL**

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

Date of Birth: **28/02/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED FROM UNIVERSITY
EDUCATION**

Company Director **10**

Type: **Person**

Full forename(s): **MR SIMON GEORGE GARBUTT**

Surname: **STOKES**

Former names:

Service Address: **99A HANLEY ROAD
LONDON
N4 3DQ**

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

Date of Birth: **22/10/1950** *Nationality:* **BRITISH**

Occupation: **THEATRE DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **PENELOPE DIANA**

Surname: **WESSON**

Former names:

Service Address: **26 KING HENRYS ROAD
LONDON
NW3 3RP**

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

Date of Birth: **13/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MAGGIE**

Surname: **WHITLUM-COOPER**

Former names:

Service Address: **1 VAN DER DONCK STREET
#601E YONKERS
NY 10701
USA**

Country/State Usually Resident: **USA**

Date of Birth: **29/03/1950** *Nationality:* **BRITISH**

Occupation: **FREELANCE ARTS CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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