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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4166281

Company Name in full

ATG/CARLTON THEATRE COMPANY LIMITED

Date of
appointment

Day Month Year
2 2 0 2 2 0 0 1

†Date of
Birth

Day Month Year
2 7 0 5 1 9 5 6

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROSEMARY ANNE

Surname

SQUIRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHEPARDS, HOLLYBANK ROAD

Post town

WEST BYFLEET

Postcode

KT14 6JD

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

EXECUTIVE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

I consent to act as ** director / secretary of the above named company

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

[Signature]

Date

22/02/2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/02/2001

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Theodore Goddard (Ref. 846/7482.489)

150 Aldersgate Street
London EC1A 4EJ

Tel 0207 606 8855

DX number 47

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Cc

Company Number

4166281

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : ROSEMARY ANNE SQUIRE
Nationality : BRITISH
Address : SHEPARDS HOLLYBANK ROAD
WEST BYFLEET
SURREY
Postcode : KT14 6JD
Date of Birth: 27/05/1956
Company Appointments : 27 / Resignations : 5

To view company details, click on the appropriate company number.

[Exclude](#)[Resignations](#)

SECRETARY Appointed: 27/04/1999
Occupation : COMPANY DIRECTOR
Company Number: 03757180
Company Name: PRE-EMINENCE LIMITED
Active

SECRETARY Appointed: 04/02/2000
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03902727
Company Name: ATG LONDON LIMITED
Active

DIRECTOR Appointed: 21/04/1992
Occupation : TECHNICAL GENERAL MANAGER
Company Number: 02704580
Company Name: A SLIP OF THE TONGUE LIMITED
Dissolved

DIRECTOR Appointed: pre 23/10/1992
Occupation : THEATRICAL MANAGER
Company Number: 02551124
Company Name: CARMEN JONES LIMITED
Dissolved

DIRECTOR Appointed: pre 23/10/1992
Occupation : THEATRICAL MANAGER

Company Number: 02551162
Company Name: CARMEN JONES (LONDON) LIMITED
Dissolved

DIRECTOR Appointed: 05/05/1992
Occupation : THEATRICAL GENERAL MANAGER
Company Number: 02686435
Company Name: SHADES THEATRICAL PRODUCTION LIMITED
Dissolved

DIRECTOR Appointed: 30/08/1994
Occupation : EXECUTIVE DIRECTOR
Company Number: 02963208
Company Name: WOKING DANCE FESTIVAL
Active

DIRECTOR Appointed: 14/03/1995
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 02671052
Company Name: THE AMBASSADOR THEATRE GROUP LIMITED
Active

DIRECTOR Appointed: 06/03/1996
Occupation : EXECUTIVE DIRECTOR
Company Number: 03155766
Company Name: THE MUSICALS ALLIANCE LIMITED
Active

DIRECTOR Appointed: 07/06/1996
Occupation : COMPANY DIRECTOR
Company Number: 03120328
Company Name: THE AMBASSADORS THEATRE LIMITED
Active

DIRECTOR Appointed: 11/03/1997
Occupation : EXECUTIVE DIRECTOR
Company Number: 02699637
Company Name: WOKING TURNSTYLE LIMITED
Active

DIRECTOR Appointed: 24/03/1998
Occupation : EXECUTIVE DIRECTOR
Company Number: 03507468
Company Name: STOKE-ON-TRENT THEATRES LIMITED

Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR
Company Number: 03490333
Company Name: MILTON KEYNES THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR
Company Number: 00592528
Company Name: DUKE OF YORK'S THEATRE LIMITED(THE)
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR
Company Number: 03716049
Company Name: RICHMOND THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR
Company Number: 03735154
Company Name: THEATRE ROYAL BRIGHTON LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03902727
Company Name: ATG LONDON LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03944535
Company Name: CHURCHILL THEATRE BROMLEY LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03944546
Company Name: COMEDY THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03944591
Company Name: ALBERY AND WYNDHAM'S THEATRES LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03944585
Company Name: DONMAR WAREHOUSE THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03944605
Company Name: WHITEHALL THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03961110
Company Name: PICCADILLY THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR ARTS CENTRE
Company Number: 03969619
Company Name: PHOENIX THEATRE LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR
Company Number: 00527227
Company Name: WEST END THEATRE MANAGERS LIMITED
Active

DIRECTOR
Occupation : EXECUTIVE DIRECTOR
Company Number: 01928541
Company Name: THEATRE DEVELOPMENT TRUST
Active

DIRECTOR
Occupation : THEATRE EXECUTIVE

Company Number: 01611861
Company Name: **DONMAR WAREHOUSE PROJECTS LIMITED**
Active

SECRETARY **Appointed: pre 10/05/1992**
Resigned: 07/11/1994

Occupation :
Company Number: 02255897
Company Name: **GARY PENNY LIMITED**
Dissolved

DIRECTOR **Appointed: pre 10/05/1992**
Resigned: 07/11/1994
Occupation : **THEATRE ADMINISTRATOR**
Company Number: 02255897
Company Name: **GARY PENNY LIMITED**
Dissolved

DIRECTOR **Appointed: pre 15/12/1992**
Resigned: 17/03/1997
Occupation : **PRODUCER AND ADMINISTRATOR**
Company Number: 02452913
Company Name: **FORESTHOLD LIMITED**
Liquidation

DIRECTOR **Appointed: 27/04/1999**
Resigned: 22/06/1999
Occupation : **COMPANY DIRECTOR**
Company Number: 03757180
Company Name: **PRE-EMINENCE LIMITED**
Active

DIRECTOR **Appointed: 09/07/1993**
Resigned: 10/10/2000
Occupation : **EXECUTIVE DIRECTOR**
Company Number: 02834961
Company Name: **THE TOURING PARTNERSHIP LIMITED**
Active
