



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Name: ADEC (ARTS DEVELOPMENT IN EAST CAMBRIDGESHIRE)

Company Number: 02999055

Date of this return: 07/12/2012

SIC codes: 90020
90040

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: BABYLON GALLERY BABYLON BRIDGE
WATERSIDE
ELY
CAMBRIDGESHIRE
CB7 4AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARGARET**

Surname: **WILSON**

Former names:

Service Address: **80 BARTON ROAD
COMBERTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 7BS**

Company Director 1

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

Surname: **CONEY**

Former names:

Service Address: **49 WATERSIDE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4AU**

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

Date of Birth: **26/03/1944** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): ALASTAIR PHILIP

Surname: HAINES

Former names:

Service Address: 22 LYNN ROAD
ELY
CAMBRIDGESHIRE
CB6 1DA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/09/1963

Nationality: BRITISH

Occupation: MANAGER

Company Director 3

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

Surname: **O HANLON**

Former names:

Service Address: **BERRYCROFT
HILLS LANE
ELY
CAMBRIDGESHIRE
CB6 1AY**

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

Date of Birth: **10/11/1958** *Nationality:* **BRITISH**

Occupation: **ARTS DEVELOPMENT OFFICER**

Company Director 4

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

Surname: **PARK**

Former names:

Service Address: **7 KETTLEFIELDS
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9XL**

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

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 5

Type: **Person**

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

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/12/1967**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 6

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **WEAVER**

Former names:

Service Address: **20 MILL PIT FURLONG
LITTLEPORT
ELY
CAMBRIDGESHIRE
CB6 1HT**

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

Date of Birth: **24/09/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 7

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

Surname: GILLIGAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/10/1945 *Nationality:* BRITISH

Occupation: TECHNICAL CONSULTANT

Company Director 8

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

Surname: OSEI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1975 *Nationality:* BRITISH

Occupation: UNIVERSITY MANAGEMENT

Company Director 9

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

Surname: PHELPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/11/1958

Nationality: AUSTRALIAN

Occupation: ARTIST

Authorisation

Authenticated

This form was authorised by one of the following:

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