Company Name: BERWICK FILM AND MEDIA ARTS FESTIVAL

Company Number: 05622380

Date of this return: 14/11/2014

SIC codes: 90030

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

Situation of Registered Office: BERWICK FILM & MEDIA ARTS FESTIVAL THE MALTINGS THEATRE & CINEMA EASTERN LANE BERWICK-UPON-TWEED NORTHUMBERLAND TD15 1AJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MALTINGS THEATRE EASTERN LANE
BERWICK-UPON-TWEED
NORTHUMBERLAND
ENGLAND
TD15 1AJ

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): PROFESSOR HUW
Surname: DAVIES

Former names:

Service Address: 10 PARADE
BERWICK UPON TWEES
NORTHUMBERLAND
TD15 1DF

Company Director 1
Type: Person
Full forename(s): DR KATHY MARY
Surname: CREMIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/03/1969 Nationality: IRISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): PROFESSOR HUW

Surname: DAVIES

Former names:

Service Address: 10 PARADE
BERWICK UPON TWEES
NORTHUMBERLAND
TD15 1DF

Country/State Usually Resident: ENGLAND

Date of Birth: 12/07/1958

Nationality: BRITISH

Occupation: UNIVERSITY PROFESSOR
Company Director 3

Type: Person
Full forename(s): MR. SAMM
Surname: HAILLAY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/09/1973  Nationality: UK
Occupation: FILM PRODUCER

Company Director 4

Type: Person
Full forename(s): MR JONATHAN MARK
Surname: LANG
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/01/1950  Nationality: BRITISH
Occupation: CORPORATE PR & MARKETING
Company Director 5

Type: Person
Full forename(s): WENDY LEE

Surname: LAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/12/1961  Nationality: BRITISH
Occupation: VISUAL ARTS CONSULTANT

Company Director 6

Type: Person
Full forename(s): MR JOHN FRASER

Surname: LORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/04/1952  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 7

Type: Person

Full forename(s): MRS TAMIKO

Surname: MACKIE

Former names:

Service Address: 17 PALACE STREET
BERWICK-UPON-TWEED
NORTHUMBERLAND
UNITED KINGDOM
TD15 1HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1968 Nationality: AMERICAN

Occupation: MARKETING MANAGER

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Company Director

Type: Person
Full forename(s): MR ANDREW WYLIE
Surname: ORMSTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 11/12/1955  Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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Company Director

Type: Person
Full forename(s): MS VENDA LOUISE
Surname: POLLOCK
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1978  Nationality: BRITISH
Occupation: SENIOR LECTURER

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Company Director 10

Type: Person
Full forename(s): SCOTT RATHMAN

Surname: SHERRARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 19/05/1954  Nationality: BRITISH
Occupation: MARKETING CONSULTANT
Company Director 11

Type: Person
Full forename(s): MR MATTHEW STEPHEN
Surname: STOKES
Former names:

Service Address: 14 POLMAISE STREET
BLAYDON-ON-TYNE
TYNE AND WEAR
UNITED KINGDOM
NE21 4DB

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1973

Nationality: BRITISH
Occupation: VISUAL ARTIST
Company Director 12

Type: Person
Full forename(s): TAMARA CHARLOTTE
Surname: VAN STRIJTHEM
Former names:

Service Address: 74/1 TEMPLE PARK CRESCENT
EDINBURGH
SCOTLAND
EH11 1HZ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 31/03/1976 Nationality: BELGIAN
Occupation: UNIVERSITY EMPLOYEE

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.