



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2015

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*Company Name:* THE TOURING CONSORTIUM THEATRE COMPANY

*Company Number:* 07763013

*Date of this return:* 05/09/2015

*SIC codes:* 90020

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

*Situation of Registered Office:* 1ST FLOOR  
44A FLORAL STREET  
LONDON  
WC2E 9DA

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AP PARTNERSHIP SERVICES LTD**

*Registered or  
principal address:* **1ST FLOOR  
44A FLORAL STREET  
LONDON  
UNITED KINGDOM  
WC2E 9DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5376085**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID NEALE**

*Surname:*                **BIRCH**

*Former names:*

*Service Address:*        **189 LONGMOOR LANE  
DERBY  
UNITED KINGDOM  
DE72 3BE**

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

*Date of Birth:*    **\*\*/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **EASTWOOD**

*Former names:*

*Service Address:* **1 EAST CLIFFE  
LYTHAM  
GREAT BRITAIN  
FY8 5DX**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN MICHAEL**

*Surname:*                      **GRAYSON**

*Former names:*

*Service Address:*            **15 RUE DES CHAPELIERS  
FOIX  
FRANCE  
09000 FOIX**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/05/1948**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DUNCAN FRAZER**

*Surname:* **HENDRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KING**

*Former names:*

*Service Address:*        **41 BERESFORD ROAD  
LONDON  
UNITED KINGDOM  
N8 0AL**

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

*Date of Birth:*    **\*\*/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 6

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

Surname: **LONGFORD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION MANAGER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR GEOFFREY THOMAS**

Surname: **ROWE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 8

*Type:* **Person**

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

*Surname:* **WARRINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACTOR**

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## *Company Director* 9

*Type:* **Person**

*Full forename(s):* **MS LYNDA JANE**

*Surname:* **WINSTANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1956**

*Nationality:* **BRITISH**

*Occupation:* **ARTS MANAGER**

## *Authorisation*

*Authenticated*

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

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