



Companies House

**AR01** (ef)

**Annual Return**



X3YKVVI8

Received for filing in Electronic Format on the: 07/01/2015

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*Company Name:* GRANGE PARK OPERA

*Company Number:* 03490791

*Date of this return:* 06/01/2015

*SIC codes:* 90010

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

*Situation of Registered Office:* 24-26 BROAD STREET  
ALRESFORD  
HAMPSHIRE  
SO24 9AQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JEREMY RUSSELL**

Surname: **FARR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK FRANCIS ROBERT**

Surname: **BARING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/08/1958**                      Nationality: **BRITISH**  
Occupation: **FUND MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOANNA LAMOND**

*Surname:*                         **BARLOW**

*Former names:*                 **JOANNA LUMLEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/05/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAIN NORMAN**

*Surname:*                **BURNSIDE**

*Former names:*

*Service Address:*        **47 TREDEGAR SQUARE  
LONDON  
E3 5AE**

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

*Date of Birth:*    **27/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PIANIST**

## *Company Director* 4

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/05/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

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

*Surname:* **FREAKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1961** *Nationality:* **BRITISH**

*Occupation:* **CEO**

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## *Company Director* 6

Type: **Person**  
Full forename(s): **MRS EMMA VICTORIA**

Surname: **KANE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/05/1967** Nationality: **BRITISH**

Occupation: **CEO REDLEAF POLHILL**

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## *Company Director* 7

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

Surname: **KANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1956** Nationality: **BRITISH**

Occupation: **MUSICIAN**

## *Authorisation*

*Authenticated*

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

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