



Companies House
— for the record —

AR01 (ef)

Annual Return



XFWDRTMR

Received for filing in Electronic Format on the: **26/04/2011**

Company Name: **FRANCIS HOLLAND (CHURCH OF ENGLAND) SCHOOLS TRUST (THE)**

Company Number: **00257981**

Date of this return: **26/04/2011**

SIC codes: **8021**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **35 BOURNE STREET
LONDON
SW1W 8JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER WILLIAM**

Surname: **MARTINSON**

Former names:

Service Address: **11 REGATTA COURT
UNDERCLIFF GARDENS
LEIGH ON SEA
ESSEX
SS9 1ED**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ELIZABETH FAITH CURNER**

Surname: **BUCHANAN**

Former names:

Service Address: **BLACK VEN FARM DOWN STREET
NUTLEY
UCKFIELD
EAST SUSSEX
TN22 3EH**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT AND FARMER**

Company Director 2

Type: **Person**
Full forename(s): **PROF MARY CHRISTINE**

Surname: **CARPENTER**

Former names:

Service Address: **47 TENISON ROAD
CAMBRIDGE
CB1 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THE REVD JULES ANASTASIA**

Surname: **CAVE BERGQUIST**

Former names:

Service Address: **ST. JOHNS HOUSE
SAINT JOHNS WOOD HIGH STREET
LONDON
NW8 7NE**

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

Date of Birth: **07/06/1959** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director 4

Type: **Person**

Full forename(s): ALISON OLIVIA

Surname: EDELSHAIN

Former names:

Service Address: 8 TUDOR CLOSE
LONDON
NW7 2BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1954

Nationality: BRITISH

Occupation: HR MANAGER

Company Director **5**

Type: **Person**

Full forename(s): **CATHARINE ELIZABETH**

Surname: **ELLIOTT**

Former names:

Service Address: **59 RAVENSCOURT ROAD
LONDON
W6 0UJ**

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

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **BIOTECHNOLOGY CONSULTANT**

Company Director **6**

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

Surname: **GOURGEY**

Former names:

Service Address: **18 NORLAND SQUARE
LONDON
W11 4PX**

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

Date of Birth: **21/02/1970** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **SUSANNAH VICTORIA**

Surname: **GRAHAM CAMPBELL**

Former names:

Service Address: **FLAT 4 35 CHEYNE PLACE
LONDON
SW3 4HL**

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

Date of Birth: **01/03/1947** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR KEITH**

Surname: **HOGGART**

Former names:

Service Address: **13 GARDNOR ROAD
HAMPSTEAD
LONDON
NW3 1HA**

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

Date of Birth: **23/12/1950** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 9

Type: **Person**

Full forename(s): **DR BETTINA LOUISE**

Surname: **HOHNEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1966**

Nationality: **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 10

Type: **Person**

Full forename(s): **BARNABY JOHN**

Surname: **LENON**

Former names:

Service Address: **PEEL HOUSE
FOOTBALL LANE
HARROW
MIDDLESEX
HA1 3EA**

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

Date of Birth: **10/05/1954**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 11

Type: **Person**

Full forename(s): **RODNEY JOHN**

Surname: **LEWIS**

Former names:

Service Address: **3 PRIORY ROAD
KEW
RICHMOND
SURREY
TW9 3DQ**

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

Date of Birth: **12/11/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

Full forename(s): **SARAH GEORGIANA**

Surname: **MAHAFFY**

Former names:

Service Address: **27 CANNING CROSS
LONDON
SE5 8BH**

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

Date of Birth: **21/07/1952**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **13**

Type: **Person**

Full forename(s): **MRS BENITA ALICE ROLT**

Surname: **MATHEWS**

Former names:

Service Address: **44 ALWYNE ROAD
WIMBLEDON
LONDON
SW19 7AE**

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

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 14

Type: **Person**

Full forename(s): **MISS SUSAN ANNE**

Surname: **ROSS**

Former names:

Service Address: **15 POST LANE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6NZ**

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

Date of Birth: **07/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **15**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JULIAN**

Surname: **SHERIDAN**

Former names:

Service Address: **33 CHARLES 11 PLACE
LONDON
SW3 4NG**

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

Date of Birth: **18/02/1943**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 16

Type: **Person**
Full forename(s): **PROFESSOR JULIA MARY**

Surname: **YEOMANS**

Former names:

Service Address: **2 NOURSE CLOSE
WOODEATON
OXFORD
OXFORDSHIRE
OX3 9TJ**

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

Date of Birth: **15/10/1954** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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