



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2010**

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Company Name: **GREAT WALSTEAD LIMITED**

Company Number: **00751662**

Date of this return: **08/12/2010**

SIC codes: **8010**

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

Situation of Registered Office: **GREAT WALSTEAD SCHOOL EAST MASCALLS LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA JANE**

Surname: **EADE**

Former names: **HART**

Service Address: **GREAT WALSTEAD SCHOOL EAST MASCALLS LANE
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 2QL**

Company Director 1

Type: **Person**
Full forename(s): **MR ROWEN HEATH**

Surname: **BAINBRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARA ELIZABETH**

Surname: **CRICHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1942** Nationality: **BRITISH**

Occupation: **RETIRED NON EXECUTIVE
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS MARY ELIZABETH**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1956** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS CHARLOTTE JANE**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1947** Nationality: **BRITISH**

Occupation: **RETIRED SCHOOLTEACHER**

Company Director **6**

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

Surname: **NUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1943** *Nationality:* **BRITISH**

Occupation: **STATISTICIAN**

Company Director **7**

Type: **Person**
Full forename(s): **MR ROBERT GARFIELD**

Surname: **PLUMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1955** *Nationality:* **AMERICAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 8

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED DIRECTOR OF
EDUCATION**

Company Director 9

Type: **Person**
Full forename(s): **MR BENJAMIN PHILIP**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, HOLIDAY COMPANY**

Company Director 10

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

Surname: **ULPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1956** Nationality: **BRITISH**
Occupation: **CONSTRUCTION COMPANY
DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **PETER MALTUS**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1957** Nationality: **BRITISH**
Occupation: **HEADMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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