



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/12/2014

Company Name: **GREAT WALSTEAD LIMITED**

Company Number: **00751662**

Date of this return: **08/12/2014**

SIC codes: **85200**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DOUGLAS**

Surname: **HACKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **BACKHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1968** Nationality: **BRITISH**
Occupation: **HEADMASTER**

Company Director 2

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 3

Type: **Person**
Full forename(s): **MRS CATHRYN ANN**

Surname: **CHANDLER BROWNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1966** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

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 5

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

Surname: **CROUCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1964** Nationality: **BRITISH**
Occupation: **HEADMISTRESS**

Company Director **6**

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

Surname: **HOYLE**

Former names: **WEBB**

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1972** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Company Director **7**

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 8

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 9

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 10

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **SEARLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

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 12

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 13

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

Surname: **WARD**

Former names: **DAVEY**

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1967** Nationality: **BRITISH**
Occupation: **MARKETING OPERATIONS**
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.