



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZDM8Y

Company Name: **ST. CATHERINE'S BRITISH SCHOOL**

Company Number: **00860288**

Date of this return: **21/03/2014**

SIC codes: **85200**
85310

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

Situation of Registered Office: **66 LINCOLN'S INN FIELDS**
LONDON
WC2A 3LH

Officers of the company

Company Secretary 1

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

Surname: **ELEFThERIOU**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **TYROLESE**

*Registered or
principal address:* **65-66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02019646**

Company Director ***1***

Type: **Person**

Full forename(s): **MAURICE JEAN**

Surname: **DHEERE**

Former names:

Service Address: **C/O PACIFIC + ATLANTIC
45 VAS SOPHIAS AVE
ATHENS
ATTICA 10676
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **08/01/1963** *Nationality:* **BELGIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD WILLIAM LEWIS**

Surname: **GROVES**

Former names:

Service Address: **HSBC BANK PLC
1090-111 MESSOGHION AVENUE
ATHENS
11526
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **DOMNA**

Surname: **MIRASYESI-BERNITSA**

Former names:

Service Address: **5 LYKAVITTOU STR
ATHENS
ATTIKA 10672
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **05/08/1960** *Nationality:* **GREEK**

Occupation: **ATTORNEY AT LAW**

Company Director **4**

Type: **Person**

Full forename(s): **LOUKIA**

Surname: **NICOLA-TSIGOS**

Former names:

Service Address: **82 VAS. SOPHIAS AVENUE
ATHENS
ATTICA GR115 28
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **03/07/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **PALEOKRASSAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREECE**

Date of Birth: **11/12/1968**

Nationality: **GREEK AND BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **ROGER VICTOR**

Surname: **PEEL**

Former names:

Service Address: **THE MEADOWS HALLATON ROAD
TUGBY
LEICESTERSHIRE
UNITED KINGDOM
LE7 9WB**

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

Date of Birth: **20/12/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director 7

Type: **Person**

Full forename(s): **DR KYRIACOS**

Surname: **SABATAKAKIS**

Former names:

Service Address: **ACCENTURE ARCADIAS 1
KIFISSIA
ATTIKA
GR 14564
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **18/03/1965** *Nationality:* **GREEK**

Occupation: **CHAIRMAN AND MANAGING
DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS ANNIA ANNA**

Surname: **SPILIOPOULOS ELIADES**

Former names:

Service Address: **4 KIFISIAS AVENUE
ATHENS
ATHENS 15125
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **27/03/1973** *Nationality:* **GREEK**

Occupation: **BUSINESS OWNER**

Company Director 9

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

Surname: **TAKI**

Former names:

Service Address: **C/O SFAKIANAKIS GROUP
SIDIROKASTRO 5- 7
VOTANIKO
ATHENS 11855
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **03/02/1961**

Nationality: **GREEK AND CYPRIOT**

Occupation: **BUSINESSMAN**

Company Director 10

Type: **Person**

Full forename(s): **DR PLATON**

Surname: **TINIOS**

Former names:

Service Address: **UNIVERSITY OF PIRAEUS 80 KARAOLI & DIMITRIOUS STR
PIRAEUS 18534
GREECE
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **06/10/1956**

Nationality: **GREEK**

Occupation: **ACADEMIC**

Company Director 11

Type: **Person**

Full forename(s): **SOPHIA ANNA-MARIA**

Surname: **TYPALDOS-LOVERDOS PLATI**

Former names:

Service Address: **105 DEINOKRATOUS STREET
ATHENS
ATTIKA 11521
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **15/07/1959**

Nationality: **GREEK**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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