



Companies House
— for the record —

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Annual Return



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Company Name: **EDGE GROVE SCHOOL TRUST LIMITED**

Company Number: **00947085**

Company Details

Period Ending: **23/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

8010

*Registered Office
Address:*

**EDGE GROVE SCHOOL
ALDENHAM VILLAGE
HERTFORDSHIRE
WD25 8NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN GREGORY
MONTAGUE SIMS**

Address: **294 CHARTRIDGE LANE
CHESHAM
BUCKINGHAMSHIRE
HP5 2SQ**

Director 1 :

Name: **JAMES RICHARD
STANSFELD BRYANT**

Address: **DRAPERS FARMHOUSE RUSHDEN
BUNTINGFORD
HERTFORDSHIRE
SG9 0TB**

Date of Birth: **25/09/1941** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **CLEM CONSTANTINE**

Address: **17 HOMEFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8PX**

Date of Birth: **05/03/1962** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DIRECTOR**

Director 3 :

Name: **RACHEL ELIZABETH
CUSWORTH**

Address: **THRALES BARN DROVERS LANE
WHEATHAMPSTEAD
ST. ALBANS
HERTFORDSHIRE
AL4 8EY**

Date of Birth:
12/02/1967

Nationality:
BRITISH

Occupation:
BARRISTER

Director 4 :

Name: **WILLIAM ANTHONY JACK
GODWIN**

Address: **7 FAIRFIELD CRESCENT
EDGWARE
MIDDLESEX
HA8 9AF**

Date of Birth:
09/09/1954

Nationality:
BRITISH

Occupation:
ARCHITECT

Director 5 :

Name: **PAUL ANDREW HAWORTH**

Address: **BATTLERS GREEN HOUSE
RADLETT
HERTFORDSHIRE
WD7 8PH**

Date of Birth:
29/03/1957

Nationality:
BRITISH

Occupation:
FARMER

Director 6 :

Name: **ZAHID MOHAMMED
KHAWAJA**

Address: **10 CHRISTCHURCH CRESCENT
RADLETT
HERTFORDSHIRE
WD7 8AH**

Date of Birth:
 08/07/1956

Nationality:
 BRITISH

Occupation:
 EXECUTIVE DIRECTOR

Director 7 :

Name: **TANA JANE MACPHERSON
SMITH**

Address: **6 HAILEY LANE
HAILEY
HERTFORD
HERTFORDSHIRE
SG13 7NX**

Date of Birth:
 24/11/1960

Nationality:
 BRITISH

Occupation:
 TEACHER

Director 8 :

Name: **THOMAS GORDON NICOL**

Address: **WESTSIDE BURTONS LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4BS**

Date of Birth:
 31/07/1944

Nationality:
 BRITISH

Occupation:
 RETIRED

Director 9 :

Name: **REVEREND JAMES EDWARD POWER** Address: **35 WEST STREET
HARROW
MIDDLESEX
HA1 3EG**

Date of Birth: **21/12/1958** Nationality: **BRITISH** Occupation: **PRIEST**

Director 1 :

0

Name: **NICHOLAS ANTHONY SHRYANE** Address: **57 HIGH STREET
HARROW
MIDDLESEX
HA1 3HT**

Date of Birth: **01/07/1956** Nationality: **BRITISH** Occupation: **SCHOOL BURSAR**

Director 1 :

1

Name: **PHILIP WARD** Address: **LEIGHTON HOUSE BYFLEET ROAD
COBHAM
SURREY
KT11 1DR**

Date of Birth: **02/10/1960** Nationality: **BRITISH** Occupation: **HEADTEACHER**

Director 1 :

2

Name: **DAVID MARK WERNICK**

Address: **FALCON LODGE MIMMS LANE
RIDGE
HERTFORDSHIRE
EN6 3LY**

Date of Birth:

03/04/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**