



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2HNJUX6

Company Name: **ST PHILIP'S SCHOOL TRUST LIMITED**

Company Number: **01789733**

Date of this return: **12/09/2013**

SIC codes: **85200**

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

Situation of Registered Office: **6 WETHERBY PLACE
LONDON
SW7 4NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CATHERINE CHRISTIAN HARRIET VYVIAN JANE**

Surname: **RENNIE**

Former names:

Service Address: **53 HIGH DRIVE
NEW MALDEN
SURREY
KT3 3UD**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN FRANCIS**

Surname: **AYLWARD**

Former names:

Service Address: **WHITE ROSES
LOWESTON
SHERBORNE
DORSET
DT9 6EW**

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

Date of Birth: **12/11/1957** *Nationality:* **IRISH**

Occupation: **HEADMASTER**

Company Director **2**

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

Surname: **BREEN**

Former names:

Service Address: **ST MARY'S SCHOOL ASCOT ST. MARYS ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 9JF**

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

Date of Birth: **04/01/1964** *Nationality:* **BRITISH**
Occupation: **HEADMISTRESS**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JAMES**

Surname: **DAY**

Former names:

Service Address: **9 ANHALT ROAD
LONDON
SW11 4NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1952**

Nationality: **BRITISH**

Occupation: **SHIPBROKER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN LAURENCE FRANCIS**

Surname: **DEAN**

Former names:

Service Address: **C/O SUTTON MATTOCKS & CO
152 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 1PT**

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

Date of Birth: **03/12/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **MACFARLANE**

Former names:

Service Address: **46 TAVISTOCK ROAD
LONDON
W11 1AW**

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

Date of Birth: **22/06/1954** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director **6**

Type: **Person**

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

Surname: **MCINTOSH**

Former names:

Service Address: **75 ALDER LODGE
73 STEVENAGE ROAD
LONDON
SW6 6NR**

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

Date of Birth: **06/02/1946** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director 7

Type: **Person**

Full forename(s): **HARRIET**

Surname: **MOULD**

Former names:

Service Address: **9 ORME SQUARE
LONDON
W2 4RS**

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

Date of Birth: **22/03/1966**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 8

Type: **Person**

Full forename(s): **PATRICK NEAL**

Surname: **WHITE**

Former names:

Service Address: **80 WORMHOLT ROAD
SHEPHERDS BUSH
LONDON
W12 0LT**

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

Date of Birth: **24/11/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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