



Companies House

AR01 (ef)

Annual Return



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X4HM36EI

Company Name: ST PHILIP'S SCHOOL TRUST LIMITED

Company Number: 01789733

Date of this return: 12/09/2015

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 Director **1**

Type: **Person**

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

Surname: **AYLWARD**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

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: **18 GERALD ROAD
LONDON
ENGLAND
SW1W 9EQ**

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 SEDDONS
5 PORTMAN SQUARE
LONDON
ENGLAND
W1H 6NT**

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: **22 CRAVEN HILL GARDENS
FLAT 2
LONDON
ENGLAND
W2 3EE**

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 AEDAN MICHAEL MARY**

Surname: **MACGREEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964**

Nationality: **BRITISH**

Occupation: **CEO**

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.