



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48COFFT

Company Name: **THE ROUND SQUARE**

Company Number: **02011514**

Date of this return: **01/05/2015**

SIC codes: **85600**
88990

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

Situation of Registered Office: **SWAN HOUSE MADEIRA WALK**
WINDSOR
BERKSHIRE
ENGLAND
SL4 1EU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SWAN HOUSE SWAN HOUSE
MADEIRA WALK
WINDSOR
BERKSHIRE
ENGLAND
SL4 1EU

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HOWISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MRS TRACEY MARGARET**

Surname: **BALCH**

Former names:

Service Address: **CORNHILL
HASTINGS ROAD ROLVENDEN
CRANBROOK
KENT
TN17 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1966**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **HIS MAJESTY KING**

Surname: **CONSTANTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1940** *Nationality:* **GREEK**

Occupation: **EX-KING OF GREECE**

Company Director **3**

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

Surname: **DASE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/10/1944** *Nationality:* **BRITISH**

Occupation: **EDUCATOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/01/1950** *Nationality:* **AUSTRALIAN**

Occupation: **SCHOOL PRINCIPAL**

Company Director **5**

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

Surname: **GHOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **OMAN**

Date of Birth: **30/11/1962** *Nationality:* **INDIAN**

Occupation: **HEADMISTRESS**

Company Director **6**

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

Surname: **GOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **09/12/1959** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR MURRAY LEIGH**

Surname: **GUEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **18/12/1959** *Nationality:* **AUSTRALIAN**

Occupation: **SCHOOL PRINCIPAL**

Company Director 8

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

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MS JANET**

Surname: **HESFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1964** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **10**

Type: **Person**
Full forename(s): **MRS SHEREEN MAHNAZ**

Surname: **ISPAHANI**

Former names: **MAHMOOD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **BANGLADESH**

Date of Birth: **21/12/1959** *Nationality:* **BANGLADESHI**

Occupation: **DIRECTOR OF ACADEMICS**

Company Director **11**

Type: **Person**
Full forename(s): **MR JEFFREY HUGH**

Surname: **MACDONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **04/07/1966** *Nationality:* **CANADIAN**

Occupation: **BANKER**

Company Director **12**

Type: **Person**
Full forename(s): **MR GUY SCOTT**

Surname: **MCLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **01/02/1949** *Nationality:* **CANADIAN**

Occupation: **HEADMASTER**

Company Director **13**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **28/05/1962** *Nationality:* **KENYAN**

Occupation: **HEADMASTER**

Company Director 14

Type: **Person**

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

Surname: **SHANNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **26/10/1958**

Nationality: **CANADIAN**

Occupation: **HEADMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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