



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/04/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	05	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

FIELD HOUSE
18A FRIARS STILE ROAD
RICHMOND
SURREY TW10 6NE

Principal business activities *(See note 4)*

Trade classification is
8010 PRIMARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

Mid
TIS
101808

363s

Annual Return

of company number 02608790

P

company name
THE MARIA GREY NURSERY SCHOOL

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

FIELD HOUSE
18A FRIARS STILE ROAD
RICHMOND
SURREY TW10 6NE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TESSA ANN
PRINCE
11 MARBLE HILL CLOSE
TWICKENHAM
MIDDLESEX TW1 3AY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VANIA
ADAMS
20 GREVILLE ROAD
RICHMOND
SURREY TW10 6HR

Day Month Year

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Date of any change.

Date of Birth:- 09/06/61
Nat:BRITISH
Occ:SUB EDITOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DR
BIRGE
BERNSBERRY
40 RICHMOND HILL COURT
RICHMOND
SURREY TW10 6BE

Date of Birth:- 26/06/60
Nat:GERMAN
Occ:MED DOCTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SARAH PATRICIA
COOPER
MA OXON
8 LANGSIDE AVENUE
LONDON
SW15 5QT

Date of Birth:- 26/07/56
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LISA
COWAN
10 MANSTON GROVE
KINGSTON UPON THAMES
SURREY KT2 5GF

Date of Birth:- 26/04/62
Nat:AMERICAN
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KIRA
HAGAN
24 YEOVILTON PLACE
KINGSTON UPON THAMES
SURREY KT2 5GP

Date of Birth:- 17/03/67
Nat: PANAMANIAN
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANN MARGARETHA
HALLWOOD
10 KILMOREY GARDENS
TWICKENHAM
MIDDLESEX TW1 1PY

Date of Birth:- 12/04/59
Nat: BRITISH
Occ: ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSIE MARGARET
HARVEY TAYLOR
26 CARDIGAN ROAD
RICHMOND
SURREY TW10 6BJ

Date of Birth:- 20/08/59
Nat: BRITISH
Occ: NONE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

SUZANNE
MACKENZIE
FLAT 1
35 ST JOHN'S AVENUE, PUTNEY
LONDON
SW15 6AL

Date of Birth:- 05/03/69
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

WENDY JESS
MCCAFFER
31 NORMAN AVENUE
ST MARGARETS
TWICKENHAM
MIDDLESEX TW1 2LY

Date of Birth:- 24/10/58
Nat:BRITISH
Occ:NONE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

KATHERINE HELEN
SCHILLER
16 PARK HOUSE GARDENS
EAST TWICKENHAM
MIDDLESEX TW1 2DE

Date of Birth:- 08/09/64
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTORIA LOUISE
SMALLWOOD
105 CARDINAL AVENUE
KINGSTON UPON THAMES
SURREY KT2 5RZ

Date of Birth:- 07/03/65
Nat:BRITISH
Occ:NONE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PATRICIA ANNE
THOMPSON
FLAT 3 5 RIVERDALE ROAD
EAST TWICKENHAM
MIDDLESEX TW1 2BT

Date of Birth:- 23/06/61
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

Signed Tessa A. Prince
Secretary/Director *
*(delete as appropriate)

Date 10/5/99

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS. T. A. PRINCE
11 MARBLE HILL CLOSE
TWICKENHAM,
MDDX Postcode TW1 3AY

Telephone 0181-891-0485 Ext