



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2010**

XW126L3Q

Company Name: **THE MARIA GREY NURSERY SCHOOL**

Company Number: **02608790**

Date of this return: **01/05/2010**

SIC codes: **8010**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **FIELD HOUSE
18A FRIARS STILE ROAD
RICHMOND
SURREY
TW10 6NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN MARY**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA LOVE**

Surname: **DARRAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1972**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MONICA**

Surname: **FULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1972**

Nationality: **USA**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **ELSPETH CLARE**

Surname: **LORRIMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **15/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **SUZANNAH JANE**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1965**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY THE
VINEYARD CONSULTANCY**

Company Director **5**

Type: **Person**

Full forename(s): **MELISSA**

Surname: **NEMETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1973**

Nationality: **UNITED STATES**

Occupation: **MOTHER**

Company Director **6**

Type: **Person**

Full forename(s): **LISA**

Surname: **PEREZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **BRENDAN JON**

Surname: **VAN ROOYEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1969**

Nationality: **BRITISH**

Occupation: **DEPUTY HEAD OF
COMMERCIAL**

Company Director 8

Type: **Person**

Full forename(s): **SANET**

Surname: **VAN ROOYEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Type: **Person**
Full forename(s): **LULU SUSANNA PAULIINA**
Surname: **WILLIAMS**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **23/06/1969** *Nationality:* **FINNISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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