



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2012**

Company Name: **WAKEHURST PLAYGROUP**

Company Number: **03934182**

Date of this return: **25/02/2012**

SIC codes: **85200**

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

Situation of Registered Office: **18 STONELEIGH BROADWAY
EPSOM
SURREY
UNITED KINGDOM
KT17 2HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: WRIGHT

Former names:

Service Address: 105 BENNERLEY ROAD
LONDON
SW11 6DT

Company Director ***1***

Type: **Person**

Full forename(s): **YANN MICHEL**

Surname: **BEARD**

Former names:

Service Address: **2F KESWICK ROAD
LONDON
SW17 8LL**

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

Date of Birth: **02/10/1978** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

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

Surname: **BELL**

Former names:

Service Address: **34 GRANDISON ROAD
LONDON
SW11 6LW**

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

Date of Birth: **08/05/1970**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **3**

Type: **Person**

Full forename(s): **SOL DAVID**

Surname: **DWYER**

Former names:

Service Address: **261A MAGDALEN ROAD
WANDSWORTH
LONDON
SW18 3PH**

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

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

Nationality: **AUSTRALIAN**

Occupation: **LSA**

Company Director 4

Type: **Person**

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

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1960**

Nationality: **NEW ZEALANDER**

Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MICHELLE ELEANOR**

Surname: **GAGE**

Former names:

Service Address: **86 SPORLE COURT
WINSTANLEY ROAD
BATTERSEA
LONDON
SW11 2ER**

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

Date of Birth: **06/11/1965**

Nationality: **BRITISH**

Occupation: **DESIGN**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SUSAN AMANDA**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **HEYWOOD**

Former names:

Service Address: **23 BERBER ROAD
LONDON
SW11 6RZ**

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

Date of Birth: **07/09/1970** *Nationality:* **BRITISH**

Occupation: **LEGAL ADVISOR**

Company Director 8

Type: **Person**

Full forename(s): **ELISABETH WYN**

Surname: **JONES**

Former names:

Service Address: **20 WANDSWORTH COMMON
NORTH SIDE
LONDON
SW18 2SL**

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **PARENT TEACHER**

Company Director 9

Type: **Person**
Full forename(s): NATALIE SIMONE

Surname: SCOTT

Former names:

Service Address: 1 BENNERLEY ROAD
BATTERSEA
LONDON
SW11 6DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1970 *Nationality:* BRITISH
Occupation: HOUSEWIFE

Company Director 10

Type: **Person**

Full forename(s): **SALLY**

Surname: **SHERIDAN**

Former names:

Service Address: **87 BENNERLEY ROAD
LONDON
SW11 6DT**

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

Date of Birth: **02/10/1968**

Nationality: **IRISH**

Occupation: **TAX ADVISER**

Company Director 11

Type: **Person**

Full forename(s): **MR GEORGE JAMES TAWNEY**

Surname: **VYVYAN**

Former names:

Service Address: **63 RAMSDEN ROAD
LONDON
SW12 8RA**

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

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 12

Type: **Person**
Full forename(s): **FIONA KATHERINE**

Surname: **WILKINS**

Former names: **GAMMIE**

Service Address: **68 CHATTO ROAD
BATTERSEA
LONDON
SW11 6LL**

Country/State Usually Resident: **UNITEDKINGDOM**

Date of Birth: **20/05/1969** *Nationality:* **BRITISH**

Occupation: **HOUSE PERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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