



Companies House

AR01 (ef)

Annual Return



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X37URFUI

Company Name: **WAKEHURST PLAYGROUP**

Company Number: **03934182**

Date of this return: **25/02/2014**

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): **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 **3**

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: **ENGLAND**

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

Occupation: **GENERAL MANAGER**

Company Director 4

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.