



Companies House

**AR01** (ef)

**Annual Return**



X37URFUI

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*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**

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*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.