



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2012**

X1FQSW00

Company Name: **SHINE: SUPPORT AND HELP IN EDUCATION**

Company Number: **04053509**

Date of this return: **16/08/2012**

SIC codes: **85590**

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

Situation of Registered Office: **1 CHEAM ROAD
EPSOM
SURREY
KT17 1SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CARBURY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID WAYLAND**

Surname: **BLOOD**

Former names:

Service Address: **ONE VINE STREET
LONDON
W1J 0AH**

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

Date of Birth: **05/04/1959** *Nationality:* **UK US**
Occupation: **INVESTMENT MANAGEMENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GAVIN SIMON**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1968** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **FERGUSON**

Former names:

Service Address: **GENERATION ONE VINE STREET
LONDON
W1J 0AH**

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

Date of Birth: **18/09/1968**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **HEFFERNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/10/1963**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **TERENCE JAMES**

Surname: **O'NEILL**

Former names:

Service Address: **GOLDMAN SACHS INTERNATIONAL CO
PO BOX 755
LONDON
EC4A 2BB**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director **6**

Type: **Person**
Full forename(s): **MR CAMERON PETER JAMES**

Surname: **OGDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **7**

Type: **Person**
Full forename(s): **DR KRUTIKA**

Surname: **PAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1961** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT**

Company Director 8

Type: **Person**
Full forename(s): **MRS NATASHA**

Surname: **POPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1976** Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD FARRAR**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1964** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 10

Type: **Person**
Full forename(s): **MRS BRIDGET**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1971** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full forename(s): **DR CAROLINE ELIZABETH**

Surname: **WHALLEY**

Former names: **WEAVER**

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1951** Nationality: **BRITISH**

Occupation: **EDUCATION ADVISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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