



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WX66Y

Company Name: **HARRIS FEDERATION**

Company Number: **06228587**

Date of this return: **26/04/2014**

SIC codes: **85590**

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

Situation of Registered Office: **4TH FLOOR NORFOLK HOUSE
WELLESLEY ROAD
CROYDON
UNITED KINGDOM
CR0 1LH**

Officers of the company

Company Secretary 1

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

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN KEITH**

Surname: **ALCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1946** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **BAYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **LADY PAULINE NORMA**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LORD PHILIP CHARLES**

Surname: **HARRIS OF PECKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1942** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR KARL JAMES**

Surname: **HOODS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1973** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

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

Surname: **JACOBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **7**

Type: **Person**
Full forename(s): **MRS BEVERLEY MARGARET**

Surname: **JOHNSTON**

Former names: **WOTTON**

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**

Occupation: **SENIOR LOCAL GOVERNMENT
OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR DAVID JOHN EDWARD**

Surname: **LOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MRS LAURA JEAN**

Surname: **MANSON-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1975** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1965**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 12

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1960**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 13

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MRS ANNETTE MARGARET**

Surname: **SMITH**

Former names: **GUSSIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 15

Type: **Person**
Full forename(s): **SIR CYRIL JULIAN HEBDEN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1935** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 16

Type: **Person**

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

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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