



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L6HKP

Company Name: **HARRIS FEDERATION**

Company Number: **06228587**

Date of this return: **26/04/2016**

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
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: ****/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: **/06/1948 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 3

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: **/09/1942 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **4**

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: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**
Full forename(s): **MISS ANGELA LEWINA PAMELA**

Surname: **KAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

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: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Company Director **7**

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 8

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: ****/05/1948** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 9

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: ****/01/1960** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 10

Type: **Person**
Full forename(s): **DR NIGEL DAVID**

Surname: **RATA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 11

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

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Company Director 12

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: ****/05/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 13

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

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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.