



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23FDAPF

Received for filing in Electronic Format on the: **04/03/2013**

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*Company Name:* **SUNBURY MANOR SCHOOL**

*Company Number:* **07545019**

*Date of this return:* **28/02/2013**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **SUNBURY MANOR SCHOOL  
NURSERY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 6LF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LISA MARIE**

Surname: **CANNON**

Former names: **HAZEL**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARK**

Surname: **BARLING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/09/1959**                      Nationality: **BRITISH**  
Occupation: **FACILITIES MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WENDY JANE**

*Surname:* **BEATTY**

*Former names:* **DIXON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/03/1967** *Nationality:* **BRITISH**

*Occupation:* **FREELANCE TRAINER ASSESSOR**

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## *Company Director* 3

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

*Surname:* **BREWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/01/1949** *Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION PROJECT  
MANAGER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **BURCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1955** Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **REVEREND DAVID MICHAEL**

Surname: **CLOAKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1972** Nationality: **BRITISH**

Occupation: **REVEREND**

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*Company Director*    **6**

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

Surname:                           **COTTLE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **ANNE LOUISE**

Surname:                           **DUNCAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **HEAD TEACHER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **CAROL ANN**

Surname: **FAGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **13/04/1954** Nationality: **BRITISH**

Occupation: **HEAD OF INCLUSION**

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*Company Director* 9

Type: **Person**  
Full forename(s): **SANDRA CHRISTINE**

Surname: **FLINT**

Former names: **PENNY**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTS ADMINISTRATOR**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **LOUISE CLAIRE**

Surname:                           **HIRST**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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*Company Director*    **11**

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

Surname:                           **IRVINE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/05/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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*Company Director*    **12**

*Type:*                                **Person**  
*Full forename(s):*                **DEBRA CHRISTINE**

*Surname:*                                **JOHNSON**

*Former names:*                        **HAWKINS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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*Company Director*    **13**

*Type:*                                **Person**  
*Full forename(s):*                **MBE PENELOPE ANN**

*Surname:*                                **JONES**

*Former names:*                        **WEBB**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/08/1946**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**



*Company Director* 14

Type: **Person**  
Full forename(s): MARGARET ANNE

Surname: LAMEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1947 Nationality: BRITISH

Occupation: NONE

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*Company Director* 15

Type: **Person**  
Full forename(s): OLIVER CHARLES

Surname: LASHBROOK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1987 Nationality: BRITISH

Occupation: CIVIL SERVANT

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*Company Director* 16

Type: **Person**

Full forename(s): **LUKE**

Surname: **NICOLAOU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1985**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

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*Company Director* 17

Type: **Person**

Full forename(s): **VIRGINIA RACHEL**

Surname: **PIPE**

Former names: **WOODCOCK**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1975**

Nationality: **BRITISH**

Occupation: **CHILDMINDER**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **FIONA MARIAN**

*Surname:* **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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