



Companies House
— for the record —

AR01 (ef)

Annual Return



X142N40J

Received for filing in Electronic Format on the: **05/03/2012**

Company Name: **TIFFIN SCHOOL**

Company Number: **07547311**

Date of this return: **01/03/2012**

SIC codes: **85310**

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

Situation of Registered Office: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
KT2 6RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FARNHAM**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUPERT VICTOR**

Surname: **BRUCE**

Former names:

Service Address: **QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
KT2 6RL**

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

Date of Birth: **23/07/1949** *Nationality:* **BRITISH**

Occupation: **VISTING PROFESSOR
CONSTRCTION FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN JOHN**

Surname: **DAVIS**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **29/01/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD VAUGHAN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

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

Surname: **GARNER**

Former names: **ERNEST**

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **HASLER WINTER**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6RL**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

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

Surname: **HEATH**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
KT2 6RL**

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

Date of Birth: **31/10/1961**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **JOHN KELVIN**

Surname: **LULHAM**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
KT2 6RL**

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

Date of Birth: **19/11/1946** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTOPHER DONAL**

Surname: **O'CONNELL**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **27/12/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **9**

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

Surname: **PAVEY**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6RL**

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

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **10**

Type: **Person**

Full forename(s): **MR PIP PHILLIP**

Surname: **PHILLIPS**

Former names:

Service Address: **6 CHARLES HARROD COURT
2 SOMERVILLE AVENUE
LONDON
UNITED KINGDOM
SW13 8HH**

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

Date of Birth: **02/10/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **PATRICK MICHAEL STEWART**

Surname: **RENNIE**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **03/11/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**

Full forename(s): **IAN PETER VALENTINE**

Surname: **SEDGLEY**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **14/05/1953** *Nationality:* **BRITISH**

Occupation: **PREMISES MANAGER**

Company Director **13**

Type: **Person**

Full forename(s): **SIMON EDWARD IRVON**

Surname: **THOMAS**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **15/03/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 14

Type: **Person**
Full forename(s): **ERIC CHRISTOPHER**

Surname: **TRUMP**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 15

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **16**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **VENABLES**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6RL**

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

Date of Birth: **11/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 17

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

Surname: **WARDLEY**

Former names:

Service Address: **TIFFIN SCHOOL QUEEN ELIZABETH ROAD
KINGSTON UPON THAMES
SURREY
KT1 6RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1943** *Nationality:* **ENGLISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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