



Companies House

**AR01** (ef)

**Annual Return**



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X330JRJK

*Company Name:* **TIFFIN SCHOOL**

*Company Number:* **07547311**

*Date of this return:* **01/03/2014**

*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**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BEVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **MUSIC ADMINISTRATOR**

*Company Director* 2

*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  
CONSTRUCTION FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPHINE ANNE**

*Surname:*                **ELLIS**

*Former names:*

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

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

*Date of Birth:*    **09/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

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**

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*Company Director*    **6**

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

Surname:                           **GOODRIDGE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/03/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 7

*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**

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*Company Director* 8

*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* 9

*Type:* **Person**

*Full forename(s):* **MRS ANNA SHULAMITH ANTONIA**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1962** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR (NON PRACTISING)**

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*Company Director* 10

*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**

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*Company Director* 11

*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* 12

*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**

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*Company Director*    **13**

*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*    **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):*            **DR 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.