



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C69K9

Company Name: **TIFFIN SCHOOL**

Company Number: **07547311**

Date of this return: **01/03/2015**

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): **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**

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

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

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**

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)**

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**

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**

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: **ENGLAND**

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.