



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

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Company Name: **HOWARD OF EFFINGHAM SCHOOL**

Company Number: **07597068**

Date of this return: **08/04/2012**

SIC codes: **85310**

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

Situation of Registered Office: **LOWER ROAD EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **MOORE**

Former names:

Service Address: **LOWER ROAD EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5JR**

Company Director ***1***

Type: **Person**
Full forename(s): **MS RHONA JULIA**

Surname: **BARNFIELD**

Former names: **LANGDON**

Service Address: **LOWER ROAD EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5JR**

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

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE HEAD**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **BUSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH**

Occupation: **COMAPNY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JULIA KAREN**

Surname: **DICKINSON**

Former names: **MATTHEWS**

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1964** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **PETER MAURICE**

Surname: **ENTWISTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958** Nationality: **BRITISH**

Occupation: **PROFESSIONAL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **JOHANNA MAY**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1965** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **KEITH STANLEY**

Surname: **HALSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1978** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **7**

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **MADDOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): PETER MAXIMILIAN

Surname: REID

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/10/1985 Nationality: BRITISH

Occupation: TEACHER

Company Director 9

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

Surname: RIPLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1952 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 10

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1951** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **MR MARK JOSEPH CLARENCE**

Surname: **SWYNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1965** Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 12

Type: **Person**

Full forename(s): **MS GILLIAN MERLE**

Surname: **WALKER**

Former names:

Service Address: **LOWER ROAD EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5JR**

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

Date of Birth: **03/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 13

Type: **Person**
Full forename(s): KATHARINE SERENA

Surname: WHITE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1955 Nationality: BRITISH

Occupation: NONE

Company Director 14

Type: **Person**
Full forename(s): MRS SALLY ANGELA HELEN

Surname: WILLIAMS

Former names: MATTHEWS

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 26/07/1966 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 15

Type: **Person**

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

Surname: **WILLIAMSON**

Former names:

Service Address: **LOWER ROAD EFFINGHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT24 5JR**

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

Date of Birth: **27/06/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 16

Type: **Person**

Full forename(s): **PATRICK DUNBAR**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1953**

Nationality: **BRITISH**

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.