



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/05/2013**

**X27GDOOP**

*Company Name:* **HOWARD OF EFFINGHAM SCHOOL**

*Company Number:* **07597068**

*Date of this return:* **08/04/2013**

*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**

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*Company Director*    ***I***

*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**

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## *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**

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*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**

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*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**

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*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**

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*Company Director* 8

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**

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*Company Director* 9

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**

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*Company Director* 10

Type: **Person**  
Full forename(s): **PAUL HOWARD**

Surname: **STEPHEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1965** *Nationality:* **UK**

*Occupation:* **FINANCE DIRECTOR**

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*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**

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*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**

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*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**

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*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):* **DR TRACEY ALLISON**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**  
**HEALTHCARE LTD**

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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.