



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MITGA

Company Name: **HARPENDEN ACADEMY LIMITED**

Company Number: **07649122**

Date of this return: **26/05/2016**

SIC codes: **85200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HARPENDEN ACADEMY VAUGHAN ROAD
HARPENDEN
HERTS
ENGLAND
AL5 4EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS KATHRYN SARAH**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** Nationality: **BRITISH**

Occupation: **MOTHER**

Company Director **2**

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

Surname: **HOARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1981** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **HOLMES**

Former names: **KIDD**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **KISSACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, HM TREASURY**

Company Director **5**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR HENRY MAX**

Surname: **VIALOU-CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 7

Type: **Corporate**
Name: **TASTY TALES LTD**

*Registered or
principal address:* **EURO HOUSE 1394 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9YZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05276694**

Authorisation

Authenticated

This form was authorised by one of the following:

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