



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1G90J**

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*Company Name:* **EAST BERGHOLT HIGH SCHOOL**

*Company Number:* **07682993**

*Date of this return:* **19/07/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **EAST BERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT  
COLCHESTER  
SUFFOLK  
CO7 6RJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BELLE ANNE HOPE**

Surname: **KLEIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTONIO MARIO**

Surname: **CARRINO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1959**                      Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR IAN**

*Surname:* **COLBECK**

*Former names:*

*Service Address:* **EAST BERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT  
COLCHESTER  
ESSEX  
ENGLAND  
CO7 6RJ**

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

*Date of Birth:* **26/04/1955** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JUSTINE**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/09/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*     **HEADTEACHER**

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*Company Director* 4

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

*Surname:* **ESPLEY**

*Former names:*

*Service Address:* **EAST BERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT  
COLCHESTER  
SUFFOLK  
UNITED KINGDOM  
CO7 6RJ**

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

*Date of Birth:* **28/02/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN LYON**

*Surname:*                         **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE**

**JOURNALIST/WRITER**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **HUARD**

*Former names:*

*Service Address:*        **GOSPEL HALL WENHAM ROAD  
GREAT WENHAM  
SUFFOLK  
UNITED KINGDOM  
CO7 6PS**

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

*Date of Birth:*    **18/04/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION ADVISOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL CHARLE**

*Surname:* **HUARD**

*Former names:*

*Service Address:* **EAST BERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT  
CO7 6RJ**

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

*Date of Birth:* **25/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **NONE**



*Company Director*    **8**

Type:                                **Person**  
Full forename(s):                **MRS DIANE OLIVIA**

Surname:                           **KNIGHTS**

Former names:                   **HENRY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/10/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **BEHAVIOUR SUPPORT WORKER**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **MRS JUDITH PEARL**

Surname:                           **LOCK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/03/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **EDUCATIONAL SUPPORT HLTA**

*Company Director*    **10**

*Type:*                            **Person**

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

*Surname:*                      **OWEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **EASTBERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT  
COLCHESTER  
ESSEX  
CO7 6RJ**

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

*Date of Birth:* **25/03/1965** *Nationality:* **BRITISH**

*Occupation:* **BANK MANAGER**

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*Company Director* 12

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/12/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **MR GARETH RICHARD JOHN**

*Surname:* **SPINNER**

*Former names:*

*Service Address:* **ASHMEAD CEDARS LANE  
CAPEL ST. MARY  
IPSWICH  
SUFFOLK  
ENGLAND  
IP9 2JA**

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

*Date of Birth:* **09/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MISS MARTHA LORNA ANDRETTA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **COLIN JOHN**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **EAST BERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT  
COLCHESTER  
SUFFOLK  
UNITED KINGDOM  
CO7 6RJ**

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

*Date of Birth:* **12/12/1962** *Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER**

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*Company Director* 16

*Type:* **Person**

*Full forename(s):* **RALPH ROBERT**

*Surname:* **TYLDESLEY**

*Former names:*

*Service Address:* **EAST BERGHOLT HIGH SCHOOL HEATH ROAD  
EAST BERGHOLT COLCHESTER  
CO7 6RJ**

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

*Date of Birth:* **09/11/1938** *Nationality:* **BRITISH**

*Occupation:* **RETIRED DIRECTOR**

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*Company Director* 17

Type: **Person**  
Full forename(s): **REV CANON STEPHNE**

Surname: **VAN DER TOORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1953** Nationality: **BRITISH**

Occupation: **PARISH PRIEST**

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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.