



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/10/2015**

**X4HE5QBD**

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*Company Name:* **VYNERS LEARNING TRUST**

*Company Number:* **07796938**

*Date of this return:* **04/10/2015**

*SIC codes:* **85310**  
**85100**  
**85200**

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

*Situation of Registered Office:* **VYNERS SCHOOL WARREN ROAD**  
**ICKENHAM**  
**UXBRIDGE**  
**MIDDLESEX**  
**UB10 8AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ANNE**

*Surname:* **BEATER**

*Former names:*

*Service Address:* **VYNERS SCHOOL WARREN ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8AB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER WYNNE**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **VYNERS SCHOOL WARREN ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8AB**

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

*Date of Birth:*    **05/05/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **WILLIAM HENRY**

*Surname:*                      **GARDNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/01/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED TEACHER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HAGUE**

*Former names:*

*Service Address:*        **VYRERS SCHOOL WARREN ROAD  
ICKENHAM  
MIDDX  
ENGLAND  
UB10 8AB**

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

*Date of Birth:*    **13/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **HEALE**

*Former names:*

*Service Address:* **VYNERS SCHOOL ACADEMY TRUST WARREN ROAD  
ICKENHAM  
MIDDX  
ENGLAND  
UB10 9AH**

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

*Date of Birth:* **15/05/1974**

*Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER**

*Company Director*    **5**

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

*Surname:*                            **MCVEIGH**

*Former names:*

*Service Address:*                **VYNERS SCHOOL WARREN ROAD  
ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB10 8AB**

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

*Date of Birth:*    **12/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                                **NASH**

*Former names:*

*Service Address:*                        **VYNERS SCHOOL WARREN ROAD**  
    **ICKENHAM**  
    **UXBRIDGE**  
    **MIDDLESEX**  
    **UNITED KINGDOM**  
    **UB10 8AB**

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

*Date of Birth:*    **31/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ICT ACCOUNT MANAGER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DAVID PETER**

*Surname:* **TROOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/02/1971**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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.