



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2J8PYI8

Received for filing in Electronic Format on the: **18/10/2013**

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*Company Name:* **BISHOPSHALT SCHOOL**

*Company Number:* **07799811**

*Date of this return:* **06/10/2013**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **ROYAL LANE  
HILLINGDON  
UXBRIDGE  
UB8 3RF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **ROGER**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **ROYAL LANE  
HILLINGDON UXBRIDGE  
UXBRIDGE  
UB8 3RF**

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## *Company Director* 1

*Type:* **Person**

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

*Surname:* **ABBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MS GAIL**

Surname:                           **BOND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **UNEMPLOYED**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **LYNDON**

Surname:                           **BRAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/11/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **POLICE OFFICER**

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*Company Director* 4

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1950** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MICHELLE**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/03/1969** Nationality: **BRITISH**

Occupation: **SCHOOL ADMINISTRATOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR MANOJ KUMAR**

Surname:                         **DADRA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **7**

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

Surname:                         **DEIGHTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director* 8

Type: **Person**

Full forename(s): **JEAN**

Surname: **GRIEVE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1964**

Nationality: **BRITISH**

Occupation: **BILLING ANALYST**

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*Company Director* 9

Type: **Person**

Full forename(s): **LYDIA MARY**

Surname: **HOLLAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/03/1952**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MUKHTAR**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/07/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY PROJECT MANAGER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **LISA HELEN**

*Surname:* **KINDER**

*Former names:*

*Service Address:* **BISHOPSHALT SCHOOL ROYAL LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM  
UB8 3RF**

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

*Date of Birth:* **01/10/1981**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**



*Company Director* 12

Type: **Person**  
Full forename(s): ALISON

Surname: NORRIS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1967                      Nationality: BRITISH  
Occupation: SECRETARIAL &  
ADMINISTRATION

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*Company Director* 13

Type: **Person**  
Full forename(s): KIM DAVID

Surname: ROWE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1961                      Nationality: BRITISH  
Occupation: HEADTEACHER

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*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **TERENCE ALAN**

Surname:                           **SHARP**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/06/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PERFORMING ARTS**  
                             **TECHNICIAN**

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*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **PETER CHARLES WILLIAM**

Surname:                           **UNDERWOOD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/02/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN**

*Surname:*                            **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANK MANAGER**

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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.