



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2014

X3JW9S69

Company Name: BISHOPSHALT SCHOOL

Company Number: 07799811

Date of this return: 03/11/2014

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**

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**

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**

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**

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**

Company Director **6**

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

Surname: **COOMBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1955** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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**

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**

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**

Company Director 10

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 11

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

Surname: **LEAHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1959** Nationality: **BRITISH**

Occupation: **ACADEMIC**

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**

Company Director **13**

Type: **Person**
Full forename(s): **MISS LAILA BEGUM**

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1971** Nationality: **BRITISH**

Occupation: **LEGAL ADVISOR**

Company Director **14**

Type: **Person**
Full forename(s): **NANCY KIRSTEN**

Surname: **RAWLINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NONE**

Date of Birth: **09/10/1967** Nationality: **BRITISH**

Occupation: **UK**

Company Director **15**

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**

Company Director **16**

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

Company Director 17

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **SPIKINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1967** Nationality: **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director 18

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 **19**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.