



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2016**

**X4ZY3DL5**

*Company Name:* **THE ELSTREE UTC**

*Company Number:* **07906423**

*Date of this return:* **11/01/2016**

*SIC codes:* **85310**  
**85320**

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

*Situation of Registered Office:* **ELSTREE UTC STUDIO WAY**  
**BOREHAMWOOD**  
**HERTFORDSHIRE**  
**WD6 5NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATHLEEN MARY JOYCE**

*Surname:* **KWAN**

*Former names:*

*Service Address:* **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 9AB**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR PHILLIP EDWARD**

*Surname:*                **BASSILL**

*Former names:*

*Service Address:*        **MELLER EDUCATIONAL TRUST 6TH FLOOR MILLBANK  
TOWER  
21-24 MILLBANK  
LONDON  
ENGLAND  
SW1P 4QP**

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

*Date of Birth:*    **\*\*/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATION**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **3**

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

*Surname:*                            **CLUTTERBUCK**

*Former names:*

*Service Address:*                **UNIVERSITY OF HERTFORDSHIRE COLLEGE LANE**  
   **HATFIELD**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **AL10 9AB**

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

*Date of Birth:*   **\*\*/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **UNIVERSITY PRO VICE-  
                              CHANCELLOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GUNNER**

*Surname:* **LARHOLM**

*Former names:*

*Service Address:* **19 WOODLANDS CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1SX**

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

*Date of Birth:* **\*\*/08/1974** *Nationality:* **DANISH**  
*Occupation:* **ENTREPRENEUR**

*Company Director*    **5**

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

Surname:                            **MCGUIRE**

Former names:                    **KELLY**

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **NONE**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DAVID ROBERT**

Surname:                            **MELLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR FRANK GEORGE**

*Surname:* **PRESLAND**

*Former names:*

*Service Address:* **22 MARKHAM SQUARE  
LONDON  
SW3 4UY**

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

*Date of Birth:* **\*\*/02/1944** *Nationality:* **BRITISH**

*Occupation:* **MUSIC MANAGEMENT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS AMANDA JANE**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **SCHOOL OF EDUCATION, UNIVERSITY OF HERTFORDSHIRE  
COLLEGE LANE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL10 9AB**

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

*Date of Birth:* **\*\*/01/1961** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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