



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33Y8SMO**

*Company Name:* **HOLYPORT COLLEGE**

*Company Number:* **07930340**

*Date of this return:* **31/01/2014**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **THE LITTLE FISHERY CHAUNTRY ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 1TR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUDLEY**

*Former names:*

*Service Address:* **THE LITTLE FISHERY CHAUNTRY ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1TR**

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## *Company Director 1*

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

*Surname:* **BOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/08/1970** *Nationality:* **BRITISH**

*Occupation:* **DEPUTY HEAD TEACHER**

*Company Director* 2

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

*Surname:* **DUDLEY**

*Former names:*

*Service Address:* **THE LITTLE FISHERY CHAUNTRY ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 1TR**

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

*Date of Birth:* **19/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director*    **3**

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

*Surname:*                      **DUDLEY**

*Former names:*               **JACKSON**

*Service Address:*            **THE LITTLE FISHERY CHAUNTRY ROAD**  
                                      **MAIDENHEAD**  
                                      **BERKSHIRE**  
                                      **UNITED KINGDOM**  
                                      **SL6 1TR**

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

*Date of Birth:*   **08/10/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GERARD JOHN DANIEL**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF CURRICULUM**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA KATE**

*Surname:*                            **GOBLE**

*Former names:*                    **BARNES**

*Service Address:*                **THE LODGE BURFIELD ROAD**  
   **WINDSOR**  
   **BERKSHIRE**  
   **UNITED KINGDOM**  
   **SL4 2JJ**

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

*Date of Birth:*    **28/09/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR PERCEVAL RICHARD**

*Surname:*                         **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY HEAD TEACHER**

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*Company Director*    **7**

*Type:*                                **Person**

*Full forename(s):*                **MRS SERENA MAUDE ANGELA**

*Surname:*                         **HEDLEY-DENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/05/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR ANTHONY RICHARD MORRELL**

*Surname:* **LITTLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **HEAD TEACHER**

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*Company Director* 9

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **ANGELO'S HOUSE COMMON LANE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 6EH**

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

*Date of Birth:* **24/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director* 10

Type: **Person**  
Full forename(s): **MR NICHOLAS JAMES**

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/10/1963** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 11

Type: **Person**  
Full forename(s): **DR ROBERT MICHAEL**

Surname: **STEPHENSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/03/1955** Nationality: **BRITISH**

Occupation: **DEPUTY HEAD MASTER**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MISS JANET SHEILA**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **BURSAR**

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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.