



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2014**

X34DXLBV

Company Name: **THE HENRIETTA BARNETT SCHOOL**

Company Number: **07992842**

Date of this return: **15/03/2014**

SIC codes: **85310**

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

Situation of Registered Office: **THE HENRIETTA BARNETT SCHOOL CENTRAL SQUARE
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 7BN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KIRIT KUMAR PURSHOTTAM**

Surname: **AMIN**

Former names: **PATEL**

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**

Occupation: **PROGRAMME MANAGER**

Company Director 2

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

Surname: **BEARMAN**

Former names: **TAYLOR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1975** Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **ALICE REBECCA MARIE STEPHANIE**

Surname: **BLACK**

Former names: **BEER-GABEL**

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1971** Nationality: **FRENCH**

Occupation: **DEPUTY DIRECTOR DESIGN
MUSEUM**

Company Director **5**

Type: **Person**

Full forename(s): **MRS LISA KATE**

Surname: **COFFMAN**

Former names:

Service Address: **31 LYNDHURST GARDENS
LONDON
ENGLAND
N3 1TA**

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

Date of Birth: **26/06/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MIRANDA**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 7

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

Surname: **COSMETATOS**

Former names: **FOKAS-KOSMETATOS**

Service Address: **92 RALEIGH ROAD
LONDON
UNITED KINGDOM
N8 0JA**

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

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

Occupation: **COMPANY DIECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MRS ELISABETH GAYE**

Surname: **GOLD**

Former names:

Service Address: **28 MIRANDA ROAD
LONDON
ENGLAND
N19 3RB**

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

Date of Birth: **24/10/1968** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT LAWYER**

Company Director **9**

Type: **Person**
Full forename(s): **COUNCILLOR EVA**

Surname: **GREENSPAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**
Full forename(s): **MRS CAROLINE SHARON LYDIA**

Surname: **KENDAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS JANE ROSE**

Surname: **KILCOYNE**

Former names: **PHILLIPS**

Service Address: **THE HENRIETTA BARNETT SCHOOL CENTRAL SQUARE
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 7BN**

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

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**

Occupation: **BARRISTER-AT-LAW**

Company Director 12

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

Surname: MCKENZIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1955 *Nationality:* BRITISH & CANADIAN

Occupation: ARCHITECT

Company Director 13

Type: **Person**
Full forename(s): **MS JULIE SUSAN**

Surname: **SAUNDERS**

Former names:

Service Address: **THE HENRIETTA BARNETT SCHOOL CENTRAL SQUARE
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 7BN**

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

Date of Birth: **10/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **DR GARY**

Surname: **STEPHENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **15**

Type: **Person**
Full forename(s): **MR ALISTAIR GERALD**

Surname: **SUMMERS**

Former names:

Service Address: **6 JACOBS WELL MEWS
LONDON
ENGLAND
W1U 3DY**

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

Date of Birth: **28/05/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 16

Type: **Person**
Full forename(s): **MRS MANDY JAYNE**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959** Nationality: **BRITISH**

Occupation: **ACTING HEADTEACHER**

Company Director 17

Type: **Person**
Full forename(s): **MRS ANN KATHERINE**

Surname: **WILCOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1965** Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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