



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2013**

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*Company Name:* **CHRIST CHURCH CHORLEYWOOD C OF E SCHOOL**

*Company Number:* **08240619**

*Date of this return:* **04/10/2013**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **CHRIST CHURCH CHORLEYWOOD C OF E SCHOOL  
RICKMANSWORTH ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 5SG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SWEENEY**

Former names:

Service Address: **CHRIST CHURCH SCHOOL THE COMMON  
RICKMANSWORTH ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 5SG**

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## *Company Director 1*

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

Surname: **BARDWELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1977** Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA-KAY ELIZABETH**

*Surname:*                                **BROCKLESBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/08/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS MAUREEN ANNE**

*Surname:*                                **COCKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/05/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN GILBERT JOHN**

*Surname:* **DAY**

*Former names:*

*Service Address:* **CHRIST CHURCH SCHOOL THE COMMON  
RICKMANSWORTH ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 5SG**

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

*Date of Birth:* **30/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **VICE PRINCIPAL**

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*Company Director*    **5**

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

Surname:                           **FLAMANK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/01/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY**  
                         **DIRECTOR/CHARTERED**  
----- **ACCOUNTANT** -----

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR DUNCAN CHARLES**

Surname:                           **GAULD**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/01/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEADMASTER**

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*Company Director* 7

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

Surname: **HALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1966** Nationality: **BRITISH & SWISS**

Occupation: **CLERGYMAN**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MISS CLAIRE MONICA**

Surname: **HEDDERMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1981** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **SHEILA KATHLEEN**

*Surname:* **MARSHALL-TAYLOR**

*Former names:* **GARDNER**

*Service Address:* **CHRIST CHURCH SCHOOL THE COMMON  
RICKMANSWORTH ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 5SG**

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

*Date of Birth:* **11/12/1941** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **MOORHOUSE**

*Former names:*

*Service Address:* **CHRIST CHURCH SCHOOL THE COMMON  
RICKMANSWORTH ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
UNITED KINGDOM  
WD3 5SG**

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

*Date of Birth:* **14/03/1955** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR,  
HATFIELD HOUSE**

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*Company Director* 11

Type: **Person**  
Full forename(s): **DAME GILLIAN MARY**

Surname: **PUGH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/05/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED CHARITY CHIEF**  
**EXECUTIVE**

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*Company Director* 12

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

Surname: **SHORE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **WRITER/ACADEMIC**

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*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **MRS SARA ELIZABETH**

*Surname:*                **STONEHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

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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.