



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2BFK9**

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

*Company Number:* **08240619**

*Date of this return:* **04/10/2015**

*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  
WD3 5SG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COCKBURN**

Former names:

Service Address: **CHRIST CHURCH CHORLEYWOOD C OF E SCHOOL  
RICKMANSWORTH ROAD  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
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: **\*\*/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:* **\*\*/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:* **\*\*/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:* **\*\*/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **VICE PRINCIPAL**

*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:   **UNITED KINGDOM**

Date of Birth:   **\*\*/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:   **\*\*/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:*   **\*\*/08/1966**

*Nationality:*   **BRITISH & SWISS**

*Occupation:*    **CLERGYMAN**

-----

*Company Director* 8

*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:* **\*\*/12/1941** *Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

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*Company Director* 9

*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:* **\*\*/03/1955** *Nationality:* **BRITISH**

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

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*Company Director* 10

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

Surname: **O'ROURKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TEACHER**

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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: **\*\*/05/1944** Nationality: **BRITISH**

Occupation: **RETIRED CHARITY CHIEF  
EXECUTIVE**

*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:* **\*\*/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **WRITER/ACADEMIC**

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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.