



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2014**

X3K4C3TN

Company Name: **WARLINGHAM SCHOOL**

Company Number: **08248059**

Date of this return: **10/10/2014**

SIC codes: **85310**

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

Situation of Registered Office: **WARLINGHAM SCHOOL TITHEPIT SHAW LANE
WARLINGHAM
SURREY
CR6 9YB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ANN**

Surname: **POCOCK**

Former names:

Service Address: **WARLINGHAM SCHOOL TITHEPIT SHAW LANE
WARLINGHAM
SURREY
CR6 9YB**

Company Director 1

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **BERKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1958** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **LINDA MARY**

Surname: **BOWERS**

Former names:

Service Address: **8 BRAMBER WAY
WARLINGHAM
SURREY
ENGLAND
CR6 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1963** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICK**

Surname: **BRADWELL**

Former names:

Service Address: **WARLINGHAM SCHOOL TITHEPIT SHAW LANE**
 WARLINGHAM
 SURREY
 ENGLAND
 CR6 9YB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1960** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director 4

Type: **Person**
Full forename(s): **MR GORDON RICHARD**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1956** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **DAWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1958** Nationality: **BRITISH**

Occupation: **EXAMS OFFICER**

Company Director **6**

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

Surname: **DOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **7**

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **JEREMY EDMUND**

Surname: **KITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **KNOTT**

Former names:

Service Address: **WARLINGHAM SCHOOL TITHEPIT SHAW LANE
WARLINGHAM
SURREY
ENGLAND
CR6 9YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **10**

Type: **Person**
Full forename(s): **KAREN JAYNE**

Surname: **QUINTON**

Former names: **HUNTINGFORD**

ROWLEY

Service Address: **12 KOORINGA
WARLINGHAM
SURREY
ENGLAND
CR6 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1959** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **PAUL**

Surname: **SEWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 12

Type: **Person**

Full forename(s): **MR DARREN**

Surname: **SHAPLAND**

Former names:

Service Address: **WARLINGHAM SCHOOL TITHEPIT SHAW LANE
WARLINGHAM
SURREY
ENGLAND
CR6 9YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 13

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **TOOP**

Former names:

Service Address: **WARLINGHAM SCHOOL TITHEPIT SHAW LANE
WARLINGHAM
SURREY
ENGLAND
CR6 9YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1976** *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.