



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WARLINGHAM SCHOOL**

*Company Number:* **08248059**

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

*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): **MS ZOE VICTORIA**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **\*\*/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:* **\*\*/12/1963** *Nationality:* **ENGLISH**

*Occupation:* **NONE**

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*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:*   **\*\*/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: **\*\*/04/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**

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

Surname: **BURN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/09/1961**

Nationality: **BRITISH**

Occupation: **FINANCE AND MARKETING**

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*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:   **\*\*/09/1975**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **7**

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

Surname:                           **GHATTAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/02/1971**                                Nationality:   **BRITISH**

Occupation:     **FINANCE MANAGER**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MISS CATHERINE ANNE**

Surname:                           **JONES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/05/1965**                                Nationality:   **BRITISH**

Occupation:     **LAWYER**

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*Company Director*    9

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:   **\*\*/01/1952**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director* 10

*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:* **\*\*/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director* 11

*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:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Company Director*    **12**

*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:*   **\*\*/09/1959**                                *Nationality:*   **ENGLISH**

*Occupation:*    **NONE**

*Company Director*    **13**

*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:*    **\*\*/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director* 14

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: **\*\*/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.