



Companies House

AR01 (ef)

Annual Return



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X3Z5L183

Company Name: **MARYLEBONE SCHOOL LTD**

Company Number: **08339142**

Date of this return: **21/12/2014**

SIC codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **MARYLEBONE BOYS' SCHOOL PRIORY PARK ROAD
LONDON
ENGLAND
NW6 7UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA DOROTHY**

Surname: **ROYDE**

Former names:

Service Address: **33 NORFOLK CRESCENT
LONDON
UNITED KINGDOM
W2 2YS**

Company Director 1

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

Surname: **ARDRON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1971** Nationality: **ENGLISH**

Occupation: **TEACHER**

Company Director **2**

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

Surname: **BRENDLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**

Occupation: **SELF DEFENCE INSTRUCTOR**

Company Director **3**

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

Surname: **CARNEGIE**

Former names:

Service Address: **12 DEVONSHIRE MEWS, SOUTH
LONDON
UK
UNITED KINGDOM
W1G 6QW**

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

Date of Birth: **05/10/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **CLIFFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MRS ANTONIA MARY**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1963** Nationality: **BRITISH**

Occupation: **LOCAL COUNCILLOR**

Company Director **6**

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

Surname: **DURKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1975**

Nationality: **AMERICAN-IRISH**

Occupation: **VISUAL ARTIST**

Company Director **7**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **MCFADDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1958**

Nationality: **IRISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1946**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director 9

Type: **Person**
Full forename(s): **MRS LAURA DOROTHY**

Surname: **ROYDE**

Former names:

Service Address: **33 NORFOLK CRESCENT
LONDON
UNITED KINGDOM
W2 2YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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