



Companies House

AR01 (ef)

Annual Return



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

X3BLO4LT

Company Name: **HOLLAND PARK SCHOOL**

Company Number: **08588099**

Date of this return: **27/06/2014**

SIC codes: **85310**

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

Situation of Registered Office: **HOLLAND PARK SCHOOL AIRLIE GARDENS
CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALEXANDRA HOUSE ST JOHNS STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2SB

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MARGARET ELAINE**

Surname: **ALLEN**

Former names:

Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS
CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AF**

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

Date of Birth: **07/10/1956** *Nationality:* **BRITISH**
Occupation: **SERVICE MANAGER**

Company Director 2

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

Surname: **CARRIE**

Former names:

Service Address: **SPILMERSFORD MILL
PENCAITLAND
EAST LoTHIAN
SCOTLAND
EH34 5DR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **CHAPPELL**

Former names:

Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS
CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AF**

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

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **ASSOCIATE HEAD**

Company Director 4

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

Surname: **HALL**

Former names:

Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS
CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AF**

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

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **HOLM**

Former names:

Service Address: **74 ST DUNSTANS ROAD
LONDON
ENGLAND
W6 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1962** *Nationality:* **BRITISH**

Occupation: **DRAMA PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **MS MELINDA**

Surname: **LIBBY**

Former names:

Service Address: **19 BARLBY ROAD**
 LONDON
 UNITED KINGDOM
 W10 6AN

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

Date of Birth: **24/04/1958** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 7

Type: **Person**

Full forename(s): **MRS ELIZABETH ROSEMARY CLAUDE MAITLAND**

Surname: **RUTHERFORD**

Former names:

Service Address: **39 PEEL STREET
LONDON
ENGLAND
W8 7PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1940**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 8

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

Surname: **MCCAFFERY**

Former names:

Service Address: **128 CHESTERFIELD ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2ND**

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

Date of Birth: **02/11/1952** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY EXECUTIVE**

Company Director 9

Type: **Person**
Full forename(s): **DR PANKAJ KRISH**

Surname: **SONI**

Former names:

Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS
CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AF**

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

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR LEIGH ANTHONY**

Surname: **TAPPER**

Former names:

Service Address: **FLAT D 21 PEMBRIDGE CRESENT
LONDON
UNITED KINGDOM
W11 3DS**

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

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **GALLERIST**

Company Director 11

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **TORY**

Former names:

Service Address: **125 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1AR**

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

Date of Birth: **22/05/1961**

Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director 12

Type: **Person**

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

Surname: **WISCARSON**

Former names:

Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS
CAMPDEN HILL ROAD
LONDON
UNITED KINGDOM
W8 7AF**

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

Date of Birth: **03/02/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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