



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2016**

X50T99CW

Company Name: **FRANCIS HOLLAND (CHURCH OF ENGLAND) SCHOOLS TRUST
(THE)**

Company Number: **00257981**

Date of this return: **15/02/2016**

SIC codes: **85200
85310**

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

*Situation of Registered
Office:* **35 BOURNE STREET
LONDON
SW1W 8JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **MACKENZIE**

Former names:

Service Address: **35 BOURNE STREET
LONDON
ENGLAND
SW1W 8JA**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILLIP CHRISTOPHER**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY ROMER**

Surname: **BEEVOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MS CHARLOTTE MARY**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CORPORATE
AFFAIRS**

Company Director 4

Type: **Person**

Full forename(s): **THE REV. DR MICHAEL NICHOLAS RODERICK**

Surname: **BOWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1969**

Nationality: **AUSTRALIAN**

Occupation: **PRIEST**

Company Director **5**

Type: **Person**

Full forename(s): **DOMINIC MYLES**

Surname: **DOWLEY**

Former names:

Service Address: **102 CAMBRIDGE STREET
LONDON
UNITED KINGDOM
SW1V 4QG**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **ALISON OLIVIA**

Surname: **EDELSHAIN**

Former names:

Service Address: **8 TUDOR CLOSE
LONDON
NW7 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **SUSANNAH VICTORIA**

Surname: **GRAHAM CAMPBELL**

Former names:

Service Address: **FLAT 4 35 CHEYNE PLACE
LONDON
SW3 4HL**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 8

Type: **Person**
Full forename(s): **MS MAXINE LOUISE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PSYCHOLOGIST**

Company Director 9

Type: **Person**
Full forename(s): **MRS SUMITA**

Surname: **HONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1964** Nationality: **USA**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MRS BENITA ALICE ROLT**

Surname: **MATHEWS**

Former names:

Service Address: **44 ALWYNE ROAD
WIMBLEDON
LONDON
SW19 7AE**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

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

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **PARTNER CONSULTANTS FIRM**

Company Director 12

Type: **Person**
Full forename(s): **PROFESSOR JONATHAN PHILLIP**

Surname: **PARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **13**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **PITCHFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **14**

Type: **Person**

Full forename(s): **MISS SUSAN ANNE**

Surname: **ROSS**

Former names:

Service Address: **15 POST LANE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6NZ**

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

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **15**

Type: **Person**
Full forename(s): **DR HELEN ALEXANDRA**

Surname: **SPOUDEAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT PAEDIATRIC**
 ENDOCRINOLOGIST

Company Director **16**

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

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MRS JENNIFER MAY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** Nationality: **BRITISH**

Occupation: **UNIVERSITY MANAGER**

Company Director 18

Type: **Person**
Full forename(s): **MS MARIE ESTELLE**

Surname: **WINCKLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 19

Type: **Person**
Full forename(s): **PROFESSOR JULIA MARY**

Surname: **YEOMANS**

Former names:

Service Address: **2 NOURSE CLOSE
WOODEATON
OXFORD
OXFORDSHIRE
OX3 9TJ**

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

Date of Birth: ****/10/1954** Nationality: **BRITISH**
Occupation: **PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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