



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIR0SAGO**

*Received for filing in Electronic Format on the: 05/06/2009*

*Company Name:* **BEECHWOOD PARK SCHOOL LIMITED**

*Company Number:* **00820476**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEECHWOOD PARK  
SCHOOL MARKYATE  
HERTS  
AL3 8AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY EDWIN BROOME**

*Address:* **STABLES COTTAGE BEECHWOOD  
PARK, MARKYATE  
ST. ALBANS  
HERTFORDSHIRE  
AL3 8AW**

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*Director 1 :*

*Name:* **PHILIP ARTHUR COMFORT**

*Address:* **120 PICKFORD ROAD  
MARKYATE  
ST ALBANS  
HERTFORDSHIRE  
AL3 8RL**

*Date of Birth:* **19/05/1963**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **PAULINE CLAIRE EDGAR**

*Address:* **HEADS HOUSE QUEENSWOOD  
SHEPHERDS WAY  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 6NS**

*Date of Birth:* **13/03/1956**    *Nationality:* **British**

*Occupation:* **PRINCIPAL OF SCHOOL**

*Director 3 :*

*Name:*   **GARY JOHN FREER**

*Address:*   **BRIDGFORD END 127 TROWLEY HILL  
ROAD FLAMSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL3 8DS**

*Date of Birth:*   **16/04/1961**   *Nationality:*   **British**

*Occupation:*   **SOLICITOR**

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*Director 4 :*

*Name:*   **CAROLINE SALLY  
GARTHWAITE**

*Address:*   **BALLINGDON HOUSE GADDESSEN  
ROW  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 6HX**

*Date of Birth:*   **21/03/1965**   *Nationality:*   **British**

*Occupation:*   **HOUSEWIFE**

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*Director 5 :*

*Name:*   **MR ANDREW ROBERT  
GRANT**

*Address:*   **7 FISHPOOL STREET  
ST ALBANS  
HERTFORDSHIRE  
AL3 4RS**

*Date of Birth:*   **29/04/1953**   *Nationality:*   **British**

*Occupation:*   **HEADMASTER**

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*Director 6 :*

*Name:* **RICHARD STUART HARMAN** *Address:* **UPPINGHAM SCHOOL 19 HIGH STREET WEST  
UPPINGHAM  
OAKHAM  
LEICESTERSHIRE  
LE15 9QE**

*Date of Birth:* **11/03/1959** *Nationality:* **British** *Occupation:* **HEADMASTER**

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*Director 7 :*

*Name:* **JOHN BRUCE KELLY LOUGH** *Address:* **8 CHURCH END  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
AL3 7DU**

*Date of Birth:* **18/06/1964** *Nationality:* **British** *Occupation:* **POLITICAL ANALYST**

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*Director 8 :*

*Name:* **DOUGLAS JOHN RICHARD  
PIRIE** *Address:* **BENET COTTAGE CHEQUER HILL  
FLAMSTEAD  
ST ALBANS  
HERTFORDSHIRE  
AL3 8EU**

*Date of Birth:* **05/01/1945** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

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*Director 9 :*

*Name:* **DOCTOR ANNE LUCY  
PUNTER**

*Address:* **22A WEST COMMON  
HARPENDEN  
HERTFORDSHIRE  
AL5 2JN**

*Date of Birth:* **22/11/1952**    *Nationality:* **British**

*Occupation:* **LECTURER**

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*Director 1 :*

*0*

*Name:* **MR PHILIP ANTHONY  
PURVER**

*Address:* **LAMSEY HOUSE DAGNALL ROAD  
LITTLE GADDESSEN  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 1QS**

*Date of Birth:* **27/10/1958**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 1 :*

*1*

*Name:* **DESMOND MARK QUIGLEY**

*Address:* **42 THE UPLANDS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2NZ**

*Date of Birth:* **06/03/1965**    *Nationality:* **British**

*Occupation:* **BANKING**

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*Director 1 :*

*2*

*Name:* **MR MURRAY BLUNDELL  
RAYNER**

*Address:* **HARPENDENBURY FARM REDBOURN  
ST ALBANS  
HERTFORDSHIRE  
AL3 7QA**

*Date of Birth:* **13/11/1942**    *Nationality:* **British**

*Occupation:* **PROPERTY DEVELOPER**

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*Director 1 :*

*3*

*Name:* **LINDA CHRISTINE ROBERTS**    *Address:* **BAILEY COTTAGE THE GREEN  
WHIPSNAD  
BEDFORDSHIRE  
LU6 2LG**

*Date of Birth:* **23/07/1946**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2009**

*Authenticated:* **Yes (E/W)**