



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHWOOD PARK SCHOOL LIMITED**

Company Number: **00820476**

Date of this return: **31/05/2012**

SIC codes: **85200**

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

Situation of Registered Office: **BEECHWOOD PARK SCHOOL
MARKYATE
HERTS
AL3 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ALAN**

Surname: **THOMAS**

Former names:

Service Address: **STABLES COTTAGE BEECHWOOD PARK
MARKYATE
HERTFORDSHIRE
AL3 8AW**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL NOEL**

Surname: **CARVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1952** Nationality: **BRITISH**
Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP ARTHUR**

Surname: **COMFORT**

Former names:

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

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

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

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE CLAIRE**

Surname: **EDGAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1956** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL OF SCHOOL**

Company Director 4

Type: **Person**
Full forename(s): **GARY JOHN**

Surname: **FREER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CAROLINE SALLY**

Surname: **GARTHWAITE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **GRANT**

Former names:

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

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

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

Occupation: **HEADMASTER**

Company Director 7

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

Surname: **HARMAN**

Former names:

Service Address: **UPPINGHAM SCHOOL UPPINGHAM
OAKHAM
RUTLAND
LE15 9QE**

Country/State Usually Resident: **ENGLAND**

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

Company Director 8

Type: **Person**

Full forename(s): **JOHN BRUCE KELLY**

Surname: **LOUGH**

Former names:

Service Address: **8 CHURCH END
REDBOURN
ST. ALBANS
HERTFORDSHIRE
AL3 7DU**

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

Date of Birth: **18/06/1964** *Nationality:* **BRITISH**

Occupation: **POLITICAL ANALYST**

Company Director **9**

Type: **Person**

Full forename(s): **MR CHRISTOPHER TAIT**

Surname: **MACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1964**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director **10**

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **MOULD**

Former names:

Service Address: **SCHOOL HOUSE 15**
 PARK AVENUE
 BEDFORD
 BEDFORDSHIRE
 MK40 2LB

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

Date of Birth: **29/05/1971** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director 11

Type: **Person**

Full forename(s): **DOCTOR ANNE LUCY**

Surname: **PUNTER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 12

Type: **Person**
Full forename(s): **MR PHILIP ANTHONY**

Surname: **PURVER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1958** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **13**

Type: **Person**

Full forename(s): **DESMOND MARK**

Surname: **QUIGLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 14

Type: **Person**
Full forename(s): **LINDA CHRISTINE**

Surname: **ROBERTS**

Former names:

Service Address: **BAILEY COTTAGE THE GREEN
WHIPSNAD
BEDFORDSHIRE
LU6 2LG**

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

Date of Birth: **23/07/1946** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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