



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2012**

X14AHNB5

*Company Name:* **THE KNIGHTS TEMPLAR SCHOOL**

*Company Number:* **07552786**

*Date of this return:* **04/03/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **THE KNIGHTS TEMPLAR SCHOOL PARK STREET  
BALDOCK  
HERTS  
SG7 6DZ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COLE**

Former names: **WEST**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BALSOM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/03/1953**                      Nationality: **BRITISH**  
Occupation: **TEACHER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL VIGGO**

*Surname:* **BOXALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/09/1950** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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## *Company Director* 3

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

*Surname:* **BURROWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/04/1956** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **4**

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

Surname:                           **CHURCH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1941**                                *Nationality:*   **ENGLISH**

*Occupation:*     **RETIRED**

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*Company Director*    **5**

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

Surname:                           **COOK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/04/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **GRAINGER**

*Former names:*

*Service Address:*        **80 WILLIAN WAY  
LETCHWORTH GARDEN CITY  
HERTS  
ENGLAND  
SG6 2HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/01/1946**

*Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

*Company Director* 7

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

Surname: **HACKETT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/07/1960** Nationality: **BRITISH**

Occupation: **IT MANAGER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **GRAHAM THORP**

Surname: **KINGSLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1939** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **DR MARIA**

*Surname:*                         **LUKIANOWICZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **10**

*Type:*                                **Person**

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

*Surname:*                         **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/08/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 11

Type: **Person**  
Full forename(s): **DR JANE**

Surname: **MILLETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1960**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 12

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

Surname: **PICKERING**

Former names:

*Service Address recorded as Company's registered office*

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

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

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

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*Company Director* 13

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

Surname: **PICKING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U.K.**

*Date of Birth:* **01/07/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 14

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

Surname: **SWIFT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **U K**

*Date of Birth:* **01/04/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **JANET MARY**

Surname:                           **WALLACE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **24/08/1975**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **16**

Type:                                **Person**  
Full forename(s):                **SUSAN ELIZABETH**

Surname:                           **WELCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **25/03/1965**                                Nationality:   **ENGLISH**

Occupation:     **CIVIL SERVANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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