



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15Q721L

Company Name: **THE JOHN WARNER SCHOOL**

Company Number: **07555066**

Date of this return: **08/03/2012**

SIC codes: **85310**

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

Situation of Registered Office: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
UNITED KINGDOM
EN11 0QF**

Officers of the company

Company Secretary 1

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

Surname: **ALLMAN**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTS
UNITED KINGDOM
EN11 0QF**

Company Director **1**

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

Surname: **BROWN**

Former names:

Service Address: **2 THE BRAMBLES
WARE
HERTFORDSHIRE
SG12 0XU**

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

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MARIO**

Surname: **CASTIGLIONE**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTS
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **30/01/1946** *Nationality:* **ITALIAN**

Occupation: **PERSONAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **KEITH RICHARD**

Surname: **COCKMAN**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **12/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **CUFFARO**

Former names:

Service Address: **LION COURT 8-10 MARKET STREET
OLD HARLOW
ESSEX
CM17 0AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **GRAEME ALAN**

Surname: **DYKES**

Former names:

Service Address: **15 ELLIS CLOSE
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 9FE**

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

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **HURWOOD**

Former names: **HOGG**

Service Address: **EPPING UPLAND C.O.F.E PRIMARY SCHOOL CARTERS LANE
EPPING GREEN
ESSEX
UNITED KINGDOM
CM16 6QJ**

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

Date of Birth: **17/09/1965** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Company Director 7

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **JAGGS**

Former names:

Service Address: **35 CAXTON ROAD
HODDESDON
HERTS
ENGLAND
EN11 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **30/07/1958** *Nationality:* **IRISH**

Occupation: **HEADTEACHER**

Company Director **9**

Type: **Person**

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

Surname: **LEBAIGUE**

Former names:

Service Address: **JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTS
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **05/08/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **JOHN**

Surname: **MANITARA**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER OF
CHILD UK**

Company Director 11

Type: **Person**

Full forename(s): ELLEN BERNADETTE

Surname: MCHUGH

Former names:

Service Address: THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1981

Nationality: BRITISH

Occupation: NONE

Company Director 12

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **11/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

Type: **Person**
Full forename(s): **LAUREN KATY**

Surname: **MORBEY**

Former names: **THOMAS**

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **23/06/1980** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 14

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

Surname: **NEWBY**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0QF**

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

Date of Birth: **31/05/1963** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 15

Type: **Person**
Full forename(s): **KAY BARBARA**

Surname: **PUTTOCK**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTS
EN11 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1962** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director **16**

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

Surname: **SHARP**

Former names:

Service Address: **THE JOHN WARNER SCHOOL STANSTEAD ROAD
HODDESDON
HERTS
ENGLAND
EN11 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1965** *Nationality:* **ENGLISH**

Occupation: **OFFICE MANAGER**

Company Director 17

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

Surname: **IVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 18

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

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1961** Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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