

## **AR01** (ef)

## **Annual Return**



X4BR4PMM

Received for filing in Electronic Format on the:

16/07/2015

Company Name:

HALL MEAD SCHOOL

Company Number:

07702119

Date of this return:

12/07/2015

SIC codes:

85310

Company Type:

Private company limited by guarantee exempt under section 60

HALL MEAD SCHOOL MARLBOROUGH GARDENS

Situation of Registered

Office:

O1 W

UPMINSTER

ESSEX RM14 1SF

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	NIGEL	
Surname:	CURTIS	
Former names:		
Torner names.		
Service Address recorded	l as Company's registered office	
Company Director	1	
Type:	Person	
Full forename(s):	MR GLEN SAMUEL	
Surname:	ADAMS	
Former names:		
Service Address:	HALL MEAD SCHOOL MARLBOROUGH GARDENS UPMINSTER	
	ESSEX	
	ENGLAND	
	RM14 1SF	
Country/State Usually Re.	sident: UNITED KINGDOM	
,,		
Date of Birth: 13/06/1959	Nationality: BRITISH	
Occupation: NONE		

Company Director  Type: Full forename(s):	2 Person MRS CAROLINE MARY
Surname:	BRENNAN

Former names:

Service Address: HALL MEAD SCHOOL MARLBOROUGH GARDENS

**UPMINSTER** 

ESSEX ENGLAND RM14 1SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/12/1960 Nationality: BRITISH

Occupation: ACTING DIRECTOR SECONDARY

TEACHER POST COMPLULSARY

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Company Director	3
Type: Full forename(s):	Person MR JAMES
Surname:	BROOKS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 16/02/1952 Occupation: RETIRED	Nationality: BRITISH
Company Director	4
Type: Full forename(s):	Person MR KEVIN STUART
Surname:	COLE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 24/08/1974 Occupation: ADMIN OF	Nationality: BRITISH FICER

Company Director	5
Type: Full forename(s):	Person STEVEN
Surname:	DOWNHAM
Former names:	
Service Address:	HALL MEAD SCHOOL MARLBOROUGH GARDENS UPMINSTER ESSEX ENGLAND RM14 1SF
Country/State Usually Re	esident: ENGLAND
Date of Birth: 09/07/1962  Occupation: RESOURC	Nationality: BRITISH ES MANAGER MET

POLICE

Company Director	o
Type: Full forename(s):	Person MR MALCOLM DAVID
Surname:	EVANS
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 14/10/1949 Occupation: COMPANY	Nationality: BRITISH DIRECTOR
Company Director	7
Type: Full forename(s):	Person MRS KIRSTY ELIZABETH
Surname:	FANNING
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 05/11/1975 Occupation: TEACHER	Nationality: BRITISH

Company Director	8
Type:	Person
Full forename(s):	MR DAVID THOMAS
Surname:	FORSTER
Former names:	
Service Address:	HALL MEAD SCHOOL MARLBOROUGH GARDENS UPMINSTER
	ESSEX
	ENGLAND
	RM14 1SF
Country/State Usually Re	esident: ENGLAND
Date of Birth: 23/08/1948	Nationality: BRITISH
Occupation: NONE	

Company Director 9

Type: Person

Full forename(s): VICTORIA ELIZABETH LOUISE

Surname: HALLETT

Former names:

Service Address: HALL MEAD SCHOOL MARLBOROUGH GARDENS

**UPMINSTER** 

ESSEX ENGLAND RM14 1SF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1976 Nationality: BRITISH

Occupation: TEACHER

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Company Director 10 Type: Person Full forename(s): MR DAVID NICHOLAS **HARRIES** Surname: Former names: HALL MEAD SCHOOL MARLBOROUGH GARDENS Service Address: **UPMINSTER ESSEX ENGLAND RM14 1SF** Country/State Usually Resident: ENGLAND Date of Birth: 28/02/1960 Nationality: BRITISH Occupation: NONE

Company Director 11

Type: Person
Full forename(s): MS SEYEDEH FATEMEH

Surname: KAMALI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1970 Nationality: BRITISH

Occupation: N/A

Electronically Filed Document for Company Number: 07702119

Company Director  Type: Full forename(s):	12 Person MR SIMON
Surname:	LONDON
Former names:	
Service Address:	HALL MEAD SCHOOL MARLBOROUGH GARDENS UPMINSTER ESSEX ENGLAND RM14 1SF
Country/State Usually Resident: ENGLAND	
Date of Birth: 07/09/1970 Occupation: HEADTEAG	Nationality: BRITISH CHER

Company Director	13
Type: Full forename(s):	Person MS MICHELLE
Surname:	MCKEE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 11/01/1970 Occupation: FINANCIAL	Nationality: BRITISH L ADVISER
Company Director	14
Type: Full forename(s):	Person MR JOHN
Surname:	MCKERNAN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/10/1939 Occupation: RETIRED	Nationality: BRITISH

Company Director 15 Type: Person Full forename(s): MRS SARAH LOUISE **SIMON** Surname: Former names: HALL MEAD SCHOOL MARLBOROUGH GARDENS Service Address: **UPMINSTER ESSEX ENGLAND RM14 1SF** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 13/05/1969 Nationality: BRITISH Occupation: **SOLICITOR** 

Company Director 16 Type: Person Full forename(s): MR KEITH JAMES **STEWART** Surname: Former names: HALL MEAD SCHOOL MARLBOROUGH GARDENS Service Address: **UPMINSTER ESSEX ENGLAND RM14 1SF** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 16/10/1961 Nationality: BRITISH Occupation: SHIPPING MANAGER

Company Director 17

*Type:* Person

Full forename(s): MR JONATHAN JAMES

Surname: WALSHE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1953 Nationality: BRITISH

Occupation: LOCAL GOVERNMENT 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.