



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2013**

**X28GJ2A8**

---

*Company Name:* **THE EDEN ACADEMY**

*Company Number:* **08036395**

*Date of this return:* **18/04/2013**

*SIC codes:* **85310**  
**85200**

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

*Situation of Registered Office:* **GRANGE WOOD SCHOOL  
FORE STREET  
EASTCOTE, PINNER  
MIDDLESEX  
HA5 2JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TPP LAW**

*Registered or  
principal address:* **LINTON HOUSE 164-180  
UNION STREET  
LONDON  
ENGLAND  
SE1 0LH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4074139**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **VALERIE IRENE**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **CARER**

*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS SUSAN FRANCES**

Surname: **DOUGLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/01/1970**                      Nationality: **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **PHILIP DENIS RAYMOND**

Surname: **HAIGH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/04/1942**                      Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MARK NIGEL**

Surname: **LEMON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1957** Nationality: **BRITISH**

Occupation: **HOSPITALITY MANAGEMENT**

---

*Company Director* 5

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

Surname: **MARR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1949** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director* 6

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

Surname: **ROGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1955** Nationality: **BRITISH**

Occupation: **TEACHER**

---

*Company Director* 7

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

Surname: **SANDERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1964** Nationality: **BRITISH**

Occupation: **TEACHER**

---

## *Company Director* 8

*Type:* **Person**  
*Full forename(s):* **COLLETTE GWENDOLINE**

*Surname:* **STONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/04/1956** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

---

## *Company Director* 9

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

*Surname:* **WISEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1962** *Nationality:* **BRITISH**

*Occupation:* **LECTURER**

## *Authorisation*

*Authenticated*

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

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