



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2014**

X38I5YOP

Company Name: **THE EDEN ACADEMY**

Company Number: **08036395**

Date of this return: **23/05/2014**

SIC codes: **85200**
85310

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SUDHI KUMAR**

Surname: **PATHAK**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **SUDHI PATHAK**

Registered or principal address: **GRANGEWOOD SCHOOL FORE STREET
PINNER
MIDDLESEX
ENGLAND
HA5 2JQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4074139**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **AYRES**

Former names:

Service Address: **GRANGEWOOD SCHOOL FORE STREET
PINNER
MIDDLESEX
ENGLAND
HA5 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARDIP SINGH**

Surname: **BEGOL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR CIVIL SERVANT**

Company Director **3**

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

Surname: **DEACON**

Former names: **BRACKPOOL**

Service Address: **GRANGEWOOD SCHOOL FORE STREET
EASTCOTE
PINNER
MIDDLESEX
ENGLAND
HA5 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF EDUCATION AND
SOCIAL CARE**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **GOLDTHORPE**

Former names:

Service Address: **ALEXANDRA SCHOOL ALEXANDRA AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 9DX**

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

Date of Birth: **07/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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 7

Type: **Person**

Full forename(s): **JUDETH EILEEN**

Surname: **HEMERY**

Former names: **HOWICK**

Service Address: **C/O GRANGEWOOD SCHOOL
EASTCOTE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2JQ**

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

Date of Birth: **30/09/1942** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT
SENIOR ADVISER SCHOOLS**

Company Director 8

Type: **Person**

Full forename(s): **BARRY JOSEPH**

Surname: **NOLAN**

Former names:

Service Address: **35 IRVINE AVENUE
HARROW
MIDDX
UNITED KINGDOM
HA3 8QE**

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

Date of Birth: **13/01/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 9

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

Surname: ST JOHN

Former names:

Service Address: C/O GRANGEWOOD SCHOOL
FORE STREET
EASTCOTE
PINNER
MIDDLESEX
HA5 2JQ

Country/State Usually Resident: OF EDUCATION CONSLTANCY

Date of Birth: 10/03/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director **10**

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

Surname: **STENTIFORD**

Former names:

Service Address: **GRANGEWOOD SCHOOL FORE STREET
EAST COTE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 2JQ**

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

Date of Birth: **07/11/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 11

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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