



Annual Return

Company Name: **HOLLAND PARK SCHOOL**

Company Number: **08588099**



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Company Name: **HOLLAND PARK SCHOOL**

Company Number: **08588099**

Date of this return: **27/06/2016**

Sic Codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of **HOLLAND PARK SCHOOL AIRLIE GARDENS CAMPDEN HILL ROAD**

Registered Office: **LONDON**

UNITED KINGDOM W8 7AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**ALEXANDRA HOUSE ST JOHNS STREET SALISBURY WILTSHIRE
UNITED KINGDOM SP1 2SB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MARGARET ELAINE**
Surname: **ALLEN**
Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS LONDON CAMPDEN
HILL ROAD
UNITED KINGDOM W8 7AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **SERVICE
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS CATHERINE JANE**
Surname: **BLACKLER**
Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS LONDON CAMPDEN
HILL ROAD
UNITED KINGDOM W8 7AF**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director 3

Type: **Person**
Full Forename(s): **MRS ANNE MARIE**
Surname: **CARRIE**
Service Address: **SPILMERSFORD MILL PENCAITLAND
SCOTLAND EH34 5DR**

Country/State **SCOTLAND**

Usually Resident:

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

Company Director 4

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **CHAPPELL**
Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS LONDON CAMPDEN
HILL ROAD
UNITED KINGDOM W8 7AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1963**

Nationality: **BRITISH**

Occupation: **ASSOCIATE
HEAD**

Company Director 5

Type: **Person**
Full Forename(s): **MR COLIN JAMES**
Surname: **HALL**
Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS LONDON CAMPDEN
HILL ROAD
UNITED KINGDOM W8 7AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 6

Type: **Person**
Full Forename(s): **SARAH JANE**
Surname: **HOLM**
Service Address: **74 ST DUNSTANS ROAD LONDON
ENGLAND W6 8RA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **DRAMA
PRACTITIONER**

Company Director 7

Type: **Person**
Full Forename(s): **PROFESSOR PETER**
Surname: **MCCAFFERY**
Service Address: **128 CHESTERFIELD ROAD ASHFORD**
UNITED KINGDOM TW15 2ND

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1952** Nationality: **BRITISH**
Occupation: **UNIVERSITY**
EXECUTIVE

Company Director 8

Type: **Person**
Full Forename(s): **MRS ELIZABETH ROSEMARY CLAUDE MAITLAND**
Surname: **RUTHERFORD**
Service Address: **39 PEEL STREET LONDON**
ENGLAND W8 7PA

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1940** Nationality: **BRITISH**
Occupation: **COUNCILLOR**

Company Director 9

Type: **Person**
Full Forename(s): **DR PANKAJ KRISH**
Surname: **SONI**
Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS LONDON CAMPDEN**
HILL ROAD
UNITED KINGDOM W8 7AF

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1974** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 10

Type: **Person**
Full Forename(s): **MR MICHAEL ALEXANDER**
Surname: **TORY**
Service Address: **125 OLD BROAD STREET LONDON
UNITED KINGDOM EC2N 1AR**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1961**

Nationality: **CANADIAN**

Occupation: **BANKER**

Company Director 11

Type: **Person**
Full Forename(s): **MRS GILLIAN ELIZABETH**
Surname: **WISCARSON**
Service Address: **HOLLAND PARK SCHOOL AIRLIE GARDENS LONDON CAMPDEN
HILL ROAD
UNITED KINGDOM W8 7AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **UNIVERSITY
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

