



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2014**

**X3FHNWOZ**

*Company Name:* **"CHANNING HOUSE" INCORPORATED HIGHGATE**

*Company Number:* **00063121**

*Date of this return:* **31/08/2014**

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

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

*Situation of Registered Office:* **CHANNING SCHOOL  
HIGHGATE HILL  
HIGHGATE  
LONDON  
N6 5HF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HILL**

Former names:

Service Address: **12 GLEBE AVENUE ICKENHAM  
UXBRIDGE  
MIDDLESEX  
UB10 8PB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN ALFRED GEORGE**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1951** Nationality: **BRITISH**

Occupation: **ACCOUNTANCY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CHARLES**

*Surname:*                         **APPLEYARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/09/1965**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JULIA**

*Surname:*                         **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/07/1953**

*Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **REVEREND DANIEL**

Surname:                           **COSTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/04/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **MINISTER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MRS ELEANOR JANE**

Surname:                           **DE SWIET**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED HEADTEACHER**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MS MIHIRI SAMANTHI**

Surname:                           **JAYaweera**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **23/12/1967**                                Nationality:   **BRITISH**

Occupation:     **ACCOUNTANCY**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MS CYNTHIA**

Surname:                           **LESLIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **31/12/1951**                                Nationality:   **BRITISH**

Occupation:     **LAWYER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS JULIETTE**

*Surname:* **OTTERBURN-HALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1971** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION PRODUCER**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MS DELVA FRANCES**

*Surname:*                           **PATMAN**

*Former names:*

*Service Address:*                **22 SOUTHWOOD LANE**  
   **HIGHGATE**  
   **N6 5EE**

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

*Date of Birth:*    **04/07/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MS BRIGID**

Surname:                           **RENTOUL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **LAWYER**

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*Company Director*    **11**

Type:                                **Person**  
Full forename(s):                **MRS PENELOPE CLARE**

Surname:                           **RICHARDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SELF EMPLOYED**

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*Company Director*    **12**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM**

Surname:                           **SPEARS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/10/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **PUBLIC RELATIONS**

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*Company Director*    **13**

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

Surname:                           **STEEDS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **GP**

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*Company Director* 14

Type: **Person**  
Full forename(s): **CAROL IRENE**

Surname: **STEPHENSON**

Former names:

Service Address: **22 NAPTON COURT  
LIME TREE VILLAGE  
DUNCHURCH  
WARWICKSHIRE  
UNITED KINGDOM  
CV22 7SN**

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

Date of Birth: **03/02/1945** Nationality: **BRITISH**  
Occupation: **RETIRED TEACHER**

*Authorisation*

*Authenticated*

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

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