



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2015**

X4F5DRHN

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

Company Number: **00063121**

Date of this return: **31/08/2015**

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**

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: **ENGLAND**

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: **UNITED KINGDOM**

Date of Birth: **23/09/1965**

Nationality: **BRITISH**

Occupation: **FINANCE**

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**

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**

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**

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**

Company Director **7**

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**

Company Director 8

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 **9**

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

Surname: **PECK**

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**

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**

Company Director 11

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**

Company Director 12

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**

Company Director **13**

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**

Company Director 14

Type: **Person**
Full forename(s): **DR INGRID PAULA**

Surname: **WASSENAAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1968** Nationality: **BRITISH**
Occupation: **INDEPENDENT EDUCATION
CONSULTANT**

Company Director 15

Type: **Person**
Full forename(s): **DR RUTH ANWYL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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