



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1LOWGXU

Received for filing in Electronic Format on the: **14/11/2012**

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*Company Name:* **EWELL CASTLE SCHOOL**

*Company Number:* **00788782**

*Date of this return:* **22/10/2012**

*SIC codes:* **85100**  
**85200**  
**85310**

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

*Situation of Registered Office:* **EWELL CASTLE SCHOOL**  
**CHURCH STREET**  
**EWELL**  
**SURREY**  
**KT17 2AW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEOFFREY DOUGLAS**

Surname: **HOLLAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AINGE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1959**                      Nationality: **BRITISH**  
Occupation: **NURSING**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL GEOFFREY DAVID**

*Surname:* **BIRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/05/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

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

*Surname:* **DURNFORD-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/10/1947** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PHILIP ANTHONY**

Surname: **LAUGHTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1951** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JENNIFER GRAY**

Surname: **MORAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1954** Nationality: **IRISH**

Occupation: **ASSISTANT HEADMISTRESS**

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*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR NIGEL STEWART**

*Surname:*                      **TERRINGTON**

*Former names:*

*Service Address:*            **BRANDLEHOW  
STOKESHEATH ROAD, OXSHOTT  
LEATHERHEAD  
SURREY  
KT22 0PJ**

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

*Date of Birth:*    **13/12/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 7

Type: **Person**  
Full forename(s): **JEANETTE ELAINE**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1952** Nationality: **BRITISH**

Occupation: **ADVISORY TEACHER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR MALCOLM GEORGE**

Surname: **THOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1948** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR DAVID MICHAEL**

Surname: **TUCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Authorisation*

*Authenticated*

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

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