



Companies House
— for the record —

AR01 (ef)

Annual Return



XVWPBOX9

Received for filing in Electronic Format on the: **08/11/2010**

Company Name: **EWELL CASTLE SCHOOL**

Company Number: **00788782**

Date of this return: **22/10/2010**

SIC codes: **8010**
8021

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

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**

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**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID CHARLES MARSHALL**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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**

Company Director **6**

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**

Company Director 7

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 8

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**

Company Director 9

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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