



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU2PPT

Company Name: EWELL CASTLE SCHOOL

Company Number: 00788782

Date of this return: 22/10/2014

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

Company Director 1

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 **2**

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 **3**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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 5

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1953** *Nationality:* **BRITISH**

Occupation: **FREELANCE TRAINER**

Company Director **6**

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 **7**

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**

Company Director 8

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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