



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHFIELD PREPARATORY SCHOOL LIMITED**

Company Number: **00864531**

Date of this return: **31/03/2014**

SIC codes: **85200**

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

Situation of Registered Office: **HIGHFIELD PREPARATORY SCHOOL 2 WEST ROAD
MAIDENHEAD
BERKS
ENGLAND
SL6 1PD**

Officers of the company

Company Secretary 1

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

Surname: **TATLAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PIERS GERVASE ARGENTINE**

Surname: **ALINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1960** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

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

Surname: **BRACEWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1973** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director 3

Type: **Person**
Full forename(s): **MR WAYNE KEEFE**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **GUTIERREZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1967**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **HEYWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MISS HELEN LOUISE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **BURSAR**

Company Director **7**

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

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 8

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

Surname: **RUSHFORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1957** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director 9

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

Surname: **SCARROTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MRS DANA ANN**

Surname: **SLADE**

Former names:

Service Address: **2 WEST ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1966**

Nationality: **BRITISH**

Occupation: **HEAD HUNTER**

Company Director 11

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1962**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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