



Companies House
— for the record —

AR01 (ef)

Annual Return



XUULPRXJ

Received for filing in Electronic Format on the: **24/02/2011**

Company Name: **THE CAVENDISH SCHOOL CHARITABLE TRUST LIMITED**

Company Number: **00987480**

Date of this return: **12/02/2011**

SIC codes: **8010**

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

Situation of Registered Office: **31 INVERNESS STREET
LONDON
NW1 7HB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **FORBES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JEANNINE BERNADETTE**

Surname: **ADDINALL**

Former names:

Service Address: **19 DINGWALL GARDENS
LONDON
NW11 7ET**

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

Date of Birth: **23/10/1950** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADMISTRESS**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY**

Surname: **BLAIN**

Former names:

Service Address: **189 MOUNT VIEW ROAD
LONDON
UNITED KINGDOM
N4 4JT**

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

Date of Birth: **30/05/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ACADEMIC**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK JONATHAN CARDEW**

Surname: **COOK**

Former names:

Service Address: **52 NOEL ROAD
LONDON
N1 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL PROVIDER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PATRICK JONATHAN CARDEW**

Surname: **COOK**

Former names:

Service Address: **52 NOEL ROAD
LONDON
N1 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL PROVIDER**

Company Director **5**

Type: **Person**

Full forename(s): **JANET ANN**

Surname: **CRITCHLEY**

Former names:

Service Address: **39 MERCERS ROAD
LONDON
N19 4PW**

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

Date of Birth: **28/06/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **SISTER PHILOMEMA MAE**

Surname: **GRIMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

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

Surname: **HIGGINS**

Former names:

Service Address: **31 INVERNESS STREET
LONDON
UNITED KINGDOM
NW1 7HB**

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

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL THOMAS**

Surname: **HOWE**

Former names:

Service Address: **11 Highbury Terrace
London
N5 1UP**

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

Date of Birth: **03/09/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR DONALD JAMES**

Surname: **KEHOE**

Former names:

Service Address: **FLAT 1 SEBASTIAN HOUSE
2-4 SEBASTIAN STREET
LONDON
EC1V 0HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **10**

Type: **Person**
Full forename(s): **MR DAMIEN HORATIO ROSS**

Surname: **LOCHRANE**

Former names:

Service Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

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

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**

Occupation: **BARRISTER/RECORDER**

Company Director 11

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

Surname: **MCNAB**

Former names:

Service Address: **11 CANTELOWES ROAD
LONDON
NW1 9XP**

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

Date of Birth: **17/11/1946** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 12

Type: **Person**
Full forename(s): **FRANCES MARGARET MARY**

Surname: **ROBEY**

Former names:

Service Address: **37 Highbury Place
London
N5 1QP**

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 13

Type: **Person**
Full forename(s): **MR DENNIS**

Surname: **SEWELL**

Former names:

Service Address: **9 TURRET GROVE
LONDON
SW4 0EX**

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

Date of Birth: **18/11/1956** Nationality: **BRITISH**
Occupation: **WRITER AND BROADCASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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