



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D2UV5**

*Company Name:* **BEACON EDUCATIONAL TRUST LIMITED (THE)**

*Company Number:* **01067862**

*Date of this return:* **24/02/2016**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **THE BEACON AMERSHAM ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5PF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STOTHARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALLCOCK**

Former names:

Service Address: **WELLINGTON COLLEGE WELLINGTON COLLEGE  
CROWTHORNE  
BERKSHIRE  
ENGLAND  
RG45 7PU**

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

Date of Birth: **\*\*/07/1980** Nationality: **BRITISH**  
Occupation: **HOUSE MASTER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZIONA JANE**

*Surname:*                            **ARCARI**

*Former names:*

*Service Address:*                **FOUR OAKS BROOMFIELD HILL  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9HT**

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

*Date of Birth:*    **\*\*/06/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FREELANCE MARKETING  
CONSULTANT**

*Company Director*    **3**

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

*Surname:*                      **BOND**

*Former names:*

*Service Address:*            **15 AMERSHAM ROAD**  
                                 **CHESHAM BOIS**  
                                 **AMERSHAM**  
                                 **BUCKINGHAMSHIRE**  
                                 **ENGLAND**  
                                 **HP6 5PF**

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

*Date of Birth:*    **\*\*/01/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HEADMASTER**

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*Company Director* 4

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

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **WOODSTOCK  
5 BOIS AVENUE, CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5NS**

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

*Date of Birth:* **\*\*/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS ROSALIND JOSEPHINE**

*Surname:*                           **GARRETT-BOWES**

*Former names:*

*Service Address:*                **15 AMERSHAM ROAD  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP6 5PF**

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

*Date of Birth:*   **\*\*/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR JUSTIN DAVID ROBERT**

*Surname:* **HARDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGY DIRECTOR**

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*Company Director* 7

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

*Surname:* **HOLLANDER**

*Former names:*

*Service Address:* **HOLLYFIELD PARK GROVE  
CHALFONT ST GILES  
BUCKS  
ENGLAND  
HP8 4BG**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **HORROCKS**

*Former names:*

*Service Address:* **NEWLANDS 58 AMERSHAM ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 0PB**

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

*Date of Birth:* **\*\*/12/1949**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MRS PHILIPPA JANE**

*Surname:* **KIRKBRIDE**

*Former names:*

*Service Address:* **KELBROOK HOUSE WHIELDEN STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP7 0HU**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**

*Occupation:* **SENIOR PRODUCT DEVELOPER**

*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH ANN**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **THE RED HOUSE 62 SCHOOL ROAD  
PENN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP10 8LU**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS JOANNA RUTH**

*Surname:* **PARDON**

*Former names:*

*Service Address:* **MALTMAN'S GREEN SCHOOL MALTMANS LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8RR**

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

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

*Nationality:* **BRITISH**

*Occupation:* **HEADMISTRESS**

*Company Director* 12

Type: **Person**  
Full forename(s): MR ANDREW JOHN

Surname: REYNOLDS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 13

Type: **Person**  
Full forename(s): MR ANDREW RICHARD

Surname: THOMPSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/09/1967** Nationality: **BRITISH**

Occupation: **BARRISTER**

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*Company Director* 14

Type: **Person**

Full forename(s): **MR ANTONY CRISPIN**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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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.