



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLACK'S HOUSE EDUCATIONAL TRUST**

Company Number: **02852355**

Date of this return: **08/10/2014**

SIC codes: **85600**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O D.N.TARSH OBE
40 FAIRACRES
ROEHAMPTON LANE
LONDON
SW15 5LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JONATHAN**

Surname: **KARTER**

Former names:

Service Address: **21 OLD QUEEN STREET
LONDON
ENGLAND
SW1H 9JA**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **22 SOUTH SQUARE
LONDON
NW11 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW DAVID ALEXANDER**

Surname: **BLACK**

Former names:

Service Address: **52 LYNDAL AVE
LONDON
ENGLAND
NW2 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1965** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN JONATHAN**

Surname: **KARTER**

Former names:

Service Address: **21 OLD QUEEN STREET
LONDON
ENGLAND
SW1H 9JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR OLIVIER FRANCK**

Surname: **MEYOHAS**

Former names:

Service Address: **76 LIMERSTON STREET
LONDON
ENGLAND
SW10 0HJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **FRENCH**

Occupation: **FUND MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR. JOHN EDWARD ABRAHAM**

Surname: **MOCATTA**

Former names:

Service Address: **BRIDGEWATER LODGE ASHRIDGE PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 1LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JESSE DANIEL**

Surname: **ROMAIN**

Former names:

Service Address: **14 BOYTON HOUSE
WELLINGTON ROAD
LONDON
ENGLAND
NW8 9TH**

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

Date of Birth: **03/11/1981** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MR JULIAN ALEXANDER**

Surname: **SAIPE**

Former names:

Service Address: **88 PALACE GATES ROAD
LONDON
ENGLAND
N22 7BL**

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

Date of Birth: **24/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR DEREK NICHOLAS**

Surname: **TARSH OBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1934**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **9**

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

Surname: **THORNHILL**

Former names:

Service Address: **37 CANYNGE ROAD**
 CLIFTON
 BRISTOL
 BS8 3LD

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

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 10

Type: **Person**

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

Surname: **ZIFF**

Former names:

Service Address: **LAKE HOUSE 12 LAKELAND DRIVE
LEEDS
WEST YORKSHIRE
LS17 7PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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