



Companies House

AR01 (ef)

Annual Return



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Company Name: **Birkbeck and William Ellis Schools Trust**

Company Number: **04517407**

Date of this return: **22/08/2014**

SIC codes: **74990**
85590
94990

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

Situation of Registered Office: **5TH FLOOR, NEWBURY HOUSE 890 - 900 EASTERN AVENUE
NEWBURY PARK
ILFORD
ESSEX
ENGLAND
IG2 7HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JOHN WOOLFE**

Surname: **CARRIER**

Former names:

Service Address: **37 DARTMOUTH PARK ROAD
LONDON
UNITED KINGDOM
NW5 1SU**

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

Date of Birth: **26/09/1938** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DR KAREN**

Surname: **DORN**

Former names:

Service Address: **30 COLLEGE LANE
LONDON
UNITED KINGDOM
NW5 1BJ**

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

Date of Birth: **21/10/1943** *Nationality:* **USA**
Occupation: **CONSULTANT EDITOR**

Company Director **3**

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

Surname: **FREEBORN**

Former names:

Service Address: **104 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7XY**

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

Date of Birth: **19/03/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR OMAR CAMILLE**

Surname: **HARMON**

Former names:

Service Address: **65 OCKENDEN ROAD
HIGHBURY
LONDON
ENGLAND
N1 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **JOHN**

Former names:

Service Address: **15 BOSCASTLE ROAD
HIGHGATE
LONDON
ENGLAND
NW5 1EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR VERNON**

Surname: **KING**

Former names:

Service Address: **26 LOCKSASH CLOSE WEST WITTERING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 8QP**

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

Date of Birth: **05/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MS FIONA CLAIRE**

Surname: **MILLAR**

Former names:

Service Address: **13 ESTELLE ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2JX

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

Date of Birth: **22/01/1958** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 8

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PORTINARI**

Former names:

Service Address: **200 CREIGHTON AVENUE
LONDON
UNITED KINGDOM
N2 9BJ**

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

Date of Birth: **28/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MR PETER HENRY**

Surname: **ROWBREY-EVANS**

Former names:

Service Address: **WESTHAVEN COMMON END
COLKIRK
FAKENHAM
NORFOLK
ENGLAND
NR21 7JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **INFORMATION TECHNOLOGY
MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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