



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2014**

X335VL3F

Company Name: **THE BOARDING SCHOOLS' ASSOCIATION LIMITED**

Company Number: **04676107**

Date of this return: **24/02/2014**

SIC codes: **85590**

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

Situation of Registered Office: **4TH FLOOR 134-136 BUCKINGHAM PALACE ROAD
BUCKINGHAM PALACE ROAD
LONDON
ENGLAND
SW1W 9SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY MARY**

Surname: **MORIARTY**

Former names:

Service Address: **32 ROYAL BELGRAVE HOUSE
HUGH STREET
LONDON
SW1V 1RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEFAN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **18 MANSION DRIVE
TRING
HERTFORDSHIRE
HP23 5BD**

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

Date of Birth: **28/08/1958**

Nationality: **BRITISH/CANADIAN DUAL**

Occupation: **HEADTEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JONATHAN RICHARD BARKER**

Surname: **COOK**

Former names:

Service Address: **YEW TREES 40 BELMORE LANE
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1950** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

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

Surname: **FARMER**

Former names:

Service Address: **MAIRLOT LODGE ST TERESA'S SCHOOL**
 EFFINGHAM
 DORKING
 SURREY
 ENGLAND
 RH5 6ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1961** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director 4

Type: **Person**

Full forename(s): **MR DOMINIC KARL**

Surname: **FINDLAY**

Former names:

Service Address: **ROSEACRE LANGLEY PARK
LODDON
NORFOLK
ENGLAND
NR14 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1968**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **FOSTER**

Former names:

Service Address: **WINDLESHAM HOUSE SCHOOL
WASHINGTON
PULBOROUGH
W. SUSSEX
ENGLAND
RH20 4AY**

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

Date of Birth: **29/02/1956**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director **6**

Type: **Person**
Full forename(s): **MISS WENDY JANE**

Surname: **GRIFFITHS**

Former names:

Service Address: **TUDOR HALL SCHOOL SANFINE HOUSE
WYKHAM LANE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1957** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director 7

Type: **Person**
Full forename(s): **MR CHRISTIAN ST JOHN SALTER**

Surname: **HEINRICH**

Former names:

Service Address: **CUMNOR HOUSE SCHOOL
LONDON ROAD DANEHILL
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7HT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/08/1958** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director 8

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

Surname: **MCGOVERN**

Former names:

Service Address: **ST GEORGE'S SCHOOL SUN LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director 9

Type: **Person**
Full forename(s): **MRS MARGARET CHARLOTTE**

Surname: **MCKENNA**

Former names:

Service Address: **FELSTED SCHOOL BRAINTREE ROAD
FELSTED
DUNMOW
ESSEX
ENGLAND
CM6 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1959** *Nationality:* **BRITISH**

Occupation: **SCHOOL BURSAR**

Company Director 10

Type: **Person**

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

Surname: **NEWTON**

Former names:

Service Address: **BABBINGLEY PRIVATE ROAD
TAUNTON
ENGLAND
UNITED KINGDOM
TA2 6AJ**

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

Date of Birth: **04/09/1964**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director 11

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

Surname: **PAGE**

Former names:

Service Address: **ELM END HOUSE HENTON
CHINNOR
OXFORDSHIRE
ENGLAND
OX39 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1950** Nationality: **BRITISH**
Occupation: **HEADMASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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