



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537U2LL**

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

*Company Number:* **04676107**

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

*SIC codes:* **85590**

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

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

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBIN CHARLES**

*Surname:* **FLETCHER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **\*\*/08/1958** *Nationality:* **BRITISH/CANADIAN DUAL**  
*Occupation:* **HEADTEACHER**

*Company Director* 2

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

*Surname:* **BOWRING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1955** *Nationality:* **BRITISH**

*Occupation:* **BURSAR**

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*Company Director*    **3**

*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:*   **\*\*/04/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR DAVID JAMES CHRISTIAN**

Surname: **FABER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1961** Nationality: **BRITISH**

Occupation: **HEADMASTER**

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*Company Director* 5

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

Surname: **FAIRCLOUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1962** Nationality: **BRITISH**

Occupation: **HEADMASTER**

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*Company Director* 6

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

*Surname:* **FARMER**

*Former names:*

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

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

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

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*Company Director* 7

*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:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **HEAD TEACHER**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR TREFOR WILMOT**

Surname: **LLEWELLYN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1947** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 9

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

Surname: **SPENCER ELLIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1954** Nationality: **BRITISH**

Occupation: **HEADMASTER**

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*Company Director* 10

*Type:* **Person**

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

*Surname:* **WINKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1971**

*Nationality:* **BRITISH**

*Occupation:* **HEADMASTER**

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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.