



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04676107**

Date of this return: **24/02/2015**

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

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 JAMES STEPHEN**

Surname: **FAIRCLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1962**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 4

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: **UNITED KINGDOM**

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

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 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 8

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 **9**

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

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SCHOOL BURSAR**

Company Director **10**

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: **29/11/1954** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director 11

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: **18/06/1971**

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.