



Companies House

**AR01** (ef)

**Annual Return**



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**X46BOF49**

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*Company Name:* **THE LADY ELEANOR HOLLES SCHOOL**

*Company Number:* **06871042**

*Date of this return:* **06/04/2015**

*SIC codes:* **85200**  
**85310**

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

*Situation of Registered Office:* **THE BURSARY THE LADY ELEANOR HOLLES SCHOOL HANWORTH  
ROAD  
HAMPTON  
MIDDLESEX  
TW12 3HF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **WHITEHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **COX**

*Former names:*

*Service Address:* **36 ROSSLYN PARK  
WEYBRIDGE  
SURREY  
KT13 9QZ**

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

*Date of Birth:* **20/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MRS ELIZABETH NICOLE ANN**

*Surname:*                         **DE VISE CRAIG**

*Former names:*                 **DE VISE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/10/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **MARKETING CONSULTANT**

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## *Company Director*    3

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

*Surname:*                         **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **04/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **QUANTITY SURVEYOR**

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*Company Director* 4

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

Surname: **KAMAT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962** Nationality: **BRITISH**

Occupation: **VICE CHAIRMAN**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR NEIL DEWAR**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1962** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR SOPHIA JANE AUBREY**

*Surname:*                           **MCCORMICK**

*Former names:*                   **WILLIAMS**

*Service Address:*                **RIDGE HOUSE BROOM CLOSE  
ESHER  
SURREY  
KT10 9ET**

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

*Date of Birth:*   **26/09/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **EDUCATIONAL CONSULTANT  
RETIRED VOLUNTARY WORKER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS ALISON HAMILTON**

*Surname:* **MEYRIC HUGHES**

*Former names:*

*Service Address:* **13 ASHCHURCH GROVE  
LONDON  
W12 1BT**

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

*Date of Birth:* **23/04/1944** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **8**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LOUISE VANESSA**

*Surname:*                                **STACEY**

*Former names:*                        **LOUISE VANESSA WEBB**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/09/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER STANLEY**

*Surname:*                                **STOKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **31/01/1949**                                *Nationality:*   **IRISH**

*Occupation:*     **IP RIGHTS SPECIALIST**

## *Company Director* 10

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

Surname: **WELCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1947** Nationality: **BRITISH**

Occupation: **NONE**

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## *Company Director* 11

Type: **Person**  
Full forename(s): **MRS WENDY JENNIFER**

Surname: **WILDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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