



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2013**

X2EA3PQY

Company Name: **BARNFIELD STUDIO SCHOOL**

Company Number: **07327343**

Date of this return: **07/08/2013**

SIC codes: **85310**

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

Situation of Registered Office: **BARNFIELD BUSINESS CENTRE STATION HOUSE
STATION APPROACH
HARPENDEN
HERTS
AL5 4SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 SEAVIEW ROAD
EAST PRESTON
WEST SUSSEX
BN16 1LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **FREDERICK**

Former names:

Service Address: **CHAPLIN FROBISHER WELLING LTD 33 BIRCH CLOSE
BROOM
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 9NR**

Company Director 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MARK GEORGE**

Surname: **CRONIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1960** *Nationality:* **BRITISH**

Occupation: **ACADEMY PRINCIPAL**

Company Director **3**

Type: **Person**
Full forename(s): **DIANE MARIE**

Surname: **EDMONDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1971** *Nationality:* **BRITISH**

Occupation: **REGIONAL CREDIT
CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN WALTER JAMES**

Surname: **HALL**

Former names:

Service Address: **BARNFIELD COLLEGE BARNFIELD COLLEGE YORK
STREET CAMPUS
YORK STREET
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 0EZ**

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

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MS BRONWEN MAY**

Surname: **PHILPOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1949**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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