



Companies House
— for the record —

AR01 (ef)

Annual Return



X18L8Q5V

Received for filing in Electronic Format on the: **09/05/2012**

Company Name: **WALLINGTON COUNTY GRAMMAR SCHOOL**

Company Number: **07627302**

Date of this return: **09/05/2012**

SIC codes: **85310**

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

Situation of Registered Office: **WALLINGTON COUNTY GRAMMAR SCHOOL CROYDON ROAD
WALLINGTON
SURREY
SM6 7PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CALVERLEY**

Surname: **BAKER**

Former names:

Service Address: **WALLINGTON COUNTY GRAMMAR SCHOOL CROYDON
ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7PH**

Company Director 1

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

Surname: **CLIFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1968** Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN JOHN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1956** *Nationality:* **BRITISH**

Occupation: **LEGAL EXECUTIVE**

Company Director 3

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

Surname: **CURRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**

Occupation: **SCIENCE TECHNICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **DEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1959** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 5

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

Surname: **DIAMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR LUKE FRANCIS**

Surname: **HOWELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1970**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **PAUL**

Surname: **HUITSON**

Former names:

Service Address: **WALLINGTON COUNTY GRAMMAR SCHOOL CROYDON
ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7PH**

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

Date of Birth: **27/02/1958**

Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director **8**

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

Surname: **JAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**
Full forename(s): **DR KELVIN**

Surname: **MEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972** *Nationality:* **NEW ZEALANDER**

Occupation: **TEACHER**

Company Director **10**

Type: **Person**

Full forename(s): **MRS BRENDA PAULINE**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **KEVIN**

Surname: **PLUMMER**

Former names:

Service Address: **WALLINGTON COUNTY GRAMMAR SCHOOL CROYDON
ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7PH**

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

Date of Birth: **05/03/1955** *Nationality:* **ENGLISH**

Occupation: **ENVIRONMENTAL HEALTH
OFFICER**

Company Director 12

Type: **Person**

Full forename(s): **MR TIMOTHY STUART**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1965**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director **13**

Type: **Person**

Full forename(s): **ANNE**

Surname: **RODRIGUES**

Former names: **FERNANDES**

Service Address: **WALLINGTON COUNTY GRAMMAR SCHOOL CROYDON
ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 7PH**

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

Date of Birth: **21/08/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 14

Type: **Person**

Full forename(s): **MR PETER GEOFFREY**

Surname: **SMART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1953**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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