



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2013**

**X2919DUO**

*Company Name:* **WALLINGTON COUNTY GRAMMAR SCHOOL**

*Company Number:* **07627302**

*Date of this return:* **09/05/2013**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTON JON**

Surname: **ANDRE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1991** Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

## *Company Director* 2

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**

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## *Company Director* 3

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**

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*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**

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*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**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN DAVID**

*Surname:*                                **EYNON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/09/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

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*Company Director*    **7**

*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**

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*Company Director* 8

*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*    **9**

*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**

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*Company Director* 10

*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**

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*Company Director* 11

*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* 12

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* RODRIGUES

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* PROJECT MANAGER

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*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **MR HITEN**

*Surname:*                **RUPARELIA**

*Former names:*

*Service Address:*        **10 BEECHFIELD  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3RG**

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

*Date of Birth:*    **16/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX 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**

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*Company Director*    **15**

*Type:*                                **Person**  
*Full forename(s):*                **DR SURESH BABU**

*Surname:*                            **SUNDARAMURTHY**

*Former names:*

*Service Address:*                **31 KINGSWOOD AVENUE  
THORNTON HEATH  
SURREY  
ENGLAND  
CR7 7HR**

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

*Date of Birth:*    **20/08/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CLINICAL PROJECT MANAGER**

*Authorisation*

*Authenticated*

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

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