



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2014**

**X3N0FKXF**

*Company Name:* **HINCHLEY WOOD SCHOOL**

*Company Number:* **07886416**

*Date of this return:* **18/12/2014**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **HINCHLEY WOOD SCHOOL CLAYGATE LANE  
ESHER  
SURREY  
KT10 0AQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS CLAUDETTE ALETHEA**

Surname: **ATKINSON**

Former names: **MORGAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR BENJAMIN NICHOLAS**

Surname: **BARTLETT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/03/1968** *Nationality:* **BRITISH**  
*Occupation:* **HEADTEACHER**

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*Company Director*    **3**

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

Surname:                           **BLYTH**

Former names:                   **BLYTH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/05/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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*Company Director*    **4**

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

Surname:                           **BOWDEN LITSTER**

Former names:                   **BOWDEN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/04/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR PAUL LOUIS**

Surname:                           **CARTEN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/07/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

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

Surname:                           **COLLIER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER - SECONDARY  
EDUCATION**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MRS ALISON PATRICIA**

Surname: **CRUTHERS**

Former names: **ALISON HARDIE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/12/1966** *Nationality:* **BRITISH**

*Occupation:* **VETERINARY SURGEON**

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*Company Director* 8

Type: **Person**  
Full forename(s): **SUSAN CAROLE**

Surname: **DAVISON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1958** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **9**

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

Surname:                           **DRYSDALE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **09/09/1949**                                Nationality:   **BRITISH**

Occupation:    **ACCOUNTANT**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **PROFESSOR BECKY JANE**

Surname:                           **FRANCIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **07/11/1969**                                Nationality:   **BRITISH**

Occupation:    **ACADEMIC**

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*Company Director* 11

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

Surname: **HALL**

Former names: **JUNE THOMSON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): **PROFESSOR JONATHAN ANTHONY**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1961** *Nationality:* **BRITISH**

*Occupation:* **HIGHER EDUCATION**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR STUART ANDREW**

Surname:                           **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **07/11/1980**                                Nationality:   **BRITISH**

Occupation:     **TEACHER**

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*Company Director*    **14**

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

Surname:                           **MUTCHELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **03/01/1974**                                Nationality:   **BRITISH**

Occupation:     **CHIEF FINANCIAL OFFICER**

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*Company Director* 15

Type: **Person**  
Full forename(s): MARTIN ANDREW

Surname: PHELPS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/05/1962 Nationality: BRITISH  
Occupation: DIRECTOR, STRATEGY &  
BUSINESS

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*Company Director* 16

Type: **Person**  
Full forename(s): GRAHAM DAVID

Surname: SPAWFORTH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1964 Nationality: BRITISH  
Occupation: DEPUTY HEADTEACHER

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*Company Director* 17

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **STAMP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1987**

Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 18

Type: **Person**

Full forename(s): **KAREN LLOYD**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/09/1957**

Nationality: **BRITISH**

Occupation: **SECURITY CONTROLLER / (S.H.  
E.)**

*Company Director*    **19**

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

*Surname:*                           **WEEDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/09/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **HUMAN RESOURCES DIRECTOR**

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*Authorisation*

*Authenticated*

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

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