



Companies House

AR01 (ef)

Annual Return



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Company Name: HINCHLEY WOOD SCHOOL

Company Number: 07886416

Date of this return: 18/12/2015

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: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

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: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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: ****/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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

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: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **TEACHER - SECONDARY
EDUCATION**

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: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

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: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

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: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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: **/08/1957 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 12

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: **/11/1980 *Nationality:* BRITISH

Occupation: TEACHER

Company Director 13

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: ****/01/1974** Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 14

Type: **Person**
Full forename(s): **MR ANDREW JOHN ROBERT**

Surname: **SELLERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 15

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: ****/12/1964** Nationality: **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director 16

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: ****/05/1987** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 17

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: ****/09/1957** Nationality: **BRITISH**
Occupation: **SECURITY CONTROLLER / (S.H.
E.)**

Company Director 18

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: ****/09/1966** Nationality: **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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