



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLYPORT COLLEGE**

Company Number: **07930340**

Date of this return: **31/01/2016**

SIC codes: **85310**

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

Situation of Registered Office: **HOLYPORT COLLEGE ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 3LE**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **DUDLEY**

Former names:

Service Address: **THE LITTLE FISHERY CHAUNTRY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1TR**

Company Director 1

Type: **Person**
Full forename(s): **WALTER**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **HEAD MASTER**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

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

Surname: **DANIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **HEADMISTRESS**

Company Director **4**

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **5**

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

Surname: **DUDLEY**

Former names:

Service Address: **THE LITTLE FISHERY CHAUNTRY ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 1TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **6**

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

Surname: **DUDLEY**

Former names: **JACKSON**

Service Address: **THE LITTLE FISHERY CHAUNTRY ROAD**
 MAIDENHEAD
 BERKSHIRE
 UNITED KINGDOM
 SL6 1TR

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR GERARD JOHN DANIEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR OF CURRICULUM**

Company Director 8

Type: **Person**
Full forename(s): **EMMA KATE**

Surname: **GOBLE**

Former names: **BARNES**

Service Address: **THE LODGE BURFIELD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2JJ**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **9**

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

Surname: **HEDLEY-DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

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

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **HEAD MASTER**

Company Director 11

Type: **Person**

Full forename(s): **WILLIAM FARQUHARSON**

Surname: **MOORE**

Former names:

Service Address: **ANGELO'S HOUSE COMMON LANE
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 6EH**

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **12**

Type: **Person**
Full forename(s): **MR BRUCE LEWIS HAMILTON**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **13**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 14

Type: **Person**

Full forename(s): **DR ROBERT MICHAEL**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **DEPUTY HEAD MASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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