



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

**X53AJE37**

*Company Name:* **HERTSWOOD ACADEMY**

*Company Number:* **07992852**

*Date of this return:* **12/03/2016**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 5LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 5LG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **JOY LINDA WELLS**

*Surname:*                **COX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1957**                      *Nationality:*    **BRITISH**

*Occupation:*        **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DENISE KAREN**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **HERTSWOOD ACADEMY COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 5LG**

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

*Date of Birth:* **\*\*/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR MARTIN WOLFGANG**

*Surname:*                    **DOE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

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*Company Director*    **4**

*Type:*                            **Person**

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

*Surname:*                    **GILLETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/01/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE ELIZABETH**

*Surname:*                **GRANGE**

*Former names:*

*Service Address:*        **HERTSWOOD ACADEMY COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 5LG**

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

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

*Occupation:*    **FRAUD INVESTIGATOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS FIONA HELEN**

*Surname:*                                **GUBB BLACKWOOD**

*Former names:*

*Service Address:*                        **HERTSWOOD ACADEMY COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 5LG**

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

*Date of Birth:*   **\*\*/10/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHILDREN'S CENTRE MANAGER**

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*Company Director* 7

Type: **Person**  
Full forename(s): ANN MURIEL

Surname: HARRISON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/01/1946** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 8

Type: **Person**  
Full forename(s): MRS VICTORIA MANNERS

Surname: HODGE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/04/1971** Nationality: **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

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*Company Director* 9

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **HERTSWOOD ACADEMY COWLEY HILL  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 5LG**

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

*Date of Birth:* **\*\*/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **TEACHER**



*Company Director*    **10**

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

Surname:                           **KIRK**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **11**

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

Surname:                           **MELLER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director* 12

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **SMITH**

Former names: **SHAIL**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1966**

Nationality: **BRITISH**

Occupation: **SALES PROGRAMME SUPPORT  
MANAGER**

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*Company Director* 13

Type: **Person**

Full forename(s): **DR STUART JOHN**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1968**

Nationality: **BRITISH**

Occupation: **RESEACH SCIENTIST**

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*Company Director* 14

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

Surname: **WAINRIGHT**

Former names: **WRIGHT-GRIFFIN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**

*Occupation:* **K S 3 CO ORDINATOR**

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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.