



Companies House

**AR01** (ef)

**Annual Return**



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**X36JXVHL**

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*Company Name:* **THE WROXHAM FOUNDATION**

*Company Number:* **08033193**

*Date of this return:* **17/04/2014**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **THE WROXHAM SCHOOL WROXHAM GARDENS  
POTTERS BAR  
HERTFORDSHIRE  
ENGLAND  
EN6 3DJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ROPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY JOHN MAXWELL**

Surname: **BORDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1961**                      Nationality: **BRITISH**  
Occupation: **CHARITY EXECUTIVE**

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*Company Director*    **2**

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

*Surname:*                                **BULL**

*Former names:*

*Service Address:*                        **GETTY IMAGES 101 BAYHAM STREET**  
                                                      **CAMDEN TOWN**  
                                                      **LONDON**  
                                                      **ENGLAND**  
                                                      **NW1 0AG**

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

*Date of Birth:*   **23/03/1968**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN RICHARD**

*Surname:*                         **DAVY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/04/1984**                                *Nationality:*    **BRITISH**

*Occupation:*     **PRIMARY SCHOOL TEACHER**

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*Company Director*    **4**

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

*Surname:*                      **DE RIVAZ**

*Former names:*

*Service Address:*            **CROWBROOK 7 DRURY LANE**  
                                 **HUNSDON**  
                                 **WARE**  
                                 **HERTFORDSHIRE**  
                                 **ENGLAND**  
                                 **SG12 8NU**

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

*Date of Birth:*    **15/01/1954**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EDUCATION CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARY JOSEPHINE**

*Surname:*                **GROOM**

*Former names:*

*Service Address:*        **24 NORMANDY AVENUE  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN5 2JA**

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

*Date of Birth:*    **10/06/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **6**

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

*Surname:*                                **HERSOM**

*Former names:*

*Service Address:*                        **1 THE OLD DAIRY  
KINSBOURNE GREEN LANE  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 3PF**

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

*Date of Birth:*   **06/07/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

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

*Surname:* **HILL-STRATEMEIER**

*Former names:*

*Service Address:* **MANOR DENE 10 BULLS CROSS  
ENFIELD  
MIDDLESEX  
ENGLAND  
EN2 9HE**

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

*Date of Birth:* **20/04/1965** *Nationality:* **BRITISH**

*Occupation:* **EDUCATIONAL CONSULTANT**

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*Company Director* 8

Type: **Person**

Full forename(s): **MRS ALISON MARGARET**

Surname: **PEACOCK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 9

Type: **Person**

Full forename(s): **MR CONAL THOMAS**

Surname: **PRESHO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1973**

Nationality: **BRITISH**

Occupation: **HEAD OF DEVELOPMENT**

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## *Company Director 10*

Type: **Person**  
Full forename(s): **MR BARRY KEITH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

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## *Company Director 11*

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

Surname: **VANDEWALLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1979** Nationality: **BRITISH**

Occupation: **PRIMARY SCHOOL TEACHER**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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