



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2015**

X4CH20MW

Company Name: **LATCHMERE SCHOOL**

Company Number: **08135633**

Date of this return: **26/07/2015**

SIC codes: **85200**

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

Situation of Registered Office: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TT**

Officers of the company

Company Secretary 1

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

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARION LILLIAN ELIZABETH**

Surname: **AYRES**

Former names: **BAYMAN**

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1961** *Nationality:* **BRITISH**
Occupation: **EDUCATION**

Company Director 2

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **CLASPER**

Former names:

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1976** *Nationality:* **BRITISH**

Occupation: **FINANCE PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS CAROLYN FRANCES**

Surname: **COLES**

Former names:

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON-UPON-THAMES
SURREY
ENGLAND
KT2 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1971**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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

Surname: **FRIEZE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1968** *Nationality:* **BRITISH**

Occupation: **INTERIORS EDITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARY LOUISE**

Surname: **HUTCHISON**

Former names: **BICKERTON**

Service Address: **20 PARK FARM ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 5TQ**

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

Date of Birth: **20/12/1972** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **JACOBS**

Former names:

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TT**

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

Date of Birth: **02/12/1976** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES
REGULATION**

Company Director 7

Type: **Person**

Full forename(s): **BETHLYN**

Surname: **KILLEY**

Former names:

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **MCCARTHY**

Former names:

Service Address: **121 GIBBON ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6AE**

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

Date of Birth: **30/05/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **RITU**

Surname: **PATWARI**

Former names:

Service Address: **1 SELBORNE RD
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3AN**

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

Date of Birth: **17/02/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MR JULIAN KYNASTON**

Surname: **POTTER**

Former names:

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5TT**

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

Date of Birth: **14/12/1967**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 11

Type: **Person**

Full forename(s): **STEPHEN EDWARD**

Surname: **PRITCHARD**

Former names:

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**
Full forename(s): **VIVIENNE LESLEY**

Surname: **RENUHAUSAY**

Former names: **AVES**

BYNOE

Service Address: **LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5TT**

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

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Company Director 13

Type: **Person**
Full forename(s): **JULIE DENISE**

Surname: **RITCHIE**

Former names: **HARRINGTON**

Service Address: **LATCHMERE SCHOOL
LATCHMERE ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT2 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1953** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director **14**

Type: **Person**
Full forename(s): **ALEXANDRA CLAIRE**

Surname: **SILVER**

Former names: **DUTTON**

Service Address: **13 ST ALBANS ROAD
KINGSTON-UPON-THAMES
SURREY
ENGLAND
KT2 5HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 15

Type: **Person**

Full forename(s): ANNALISA

Surname: STEELS

Former names:

Service Address: LATCHMERE SCHOOL LATCHMERE ROAD
KINGSTON UPON THAMES
SURREY
KT2 5TT

Country/State Usually Resident: ENGLAND

Date of Birth: 14/12/1979

Nationality: BRITISH

Occupation: TEACHER

Company Director **16**

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

Surname: **STONE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1979** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 17

Type: **Person**

Full forename(s): **MR RAGHU**

Surname: **VENKATESAM**

Former names:

Service Address: **5 WENDOVER DRIVE WENDOVER DRIVE
NEW MALDEN
SURREY
ENGLAND
KT3 6RN**

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

Date of Birth: **30/03/1973**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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