



Companies House
— for the record —

AR01 (ef)

Annual Return



X0OI90ZS

Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **ST GEORGES SCHOOL (HARPENDEN) LIMITED**

Company Number: **00397914**

Date of this return: **05/12/2011**

SIC codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **ST GEORGES SCHOOL(HARPENDEN) LTD
SUN LANE
HARPENDEN
HERTS
AL5 4TD**

Single Alternative Inspection Location (SAIL)

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

**ST GEORGE'S SCHOOL ,
SUN LANE
HARPENDEN
HERTFORDSHIRE
ENGLAND
AL5 4TD**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **JUKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1959** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANDERSON**

Surname: **CAISLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1958** Nationality: **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **CAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS KATHERYN SARA**

Surname: **COXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**
Full forename(s): **JANE AMANDA**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

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

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **THE HONOURABLE SUSAN**

Surname: **FAIRBAIRN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1936** Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 8

Type: **Person**
Full forename(s): **MRS FRANCES HILARY**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1963** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES
CONSULTANT**

Company Director **9**

Type: **Person**
Full forename(s): **MRS GILLIAN MARY**

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **REVD GARETH CHARLES**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1954** *Nationality:* **BRITISH**

Occupation: **CLERGYMAN**

Company Director 11

Type: **Person**
Full forename(s): **MR JOHN EUGENE**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **KEVIN ROBERT**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1957** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **14**

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

Surname: **USHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 15

Type: **Person**

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

Surname: **WINUP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1953**

Nationality: **BRITISH**

Occupation: **RETIRED TAX 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.