



Companies House

AR01 (ef)

Annual Return



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X40YNGQQ

Company Name: **BLLENHEIM HIGH SCHOOL**

Company Number: **07944253**

Date of this return: **09/02/2015**

SIC codes: **85310**

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

Situation of Registered Office: **BLLENHEIM HIGH SCHOOL LONGMEAD ROAD
EPSOM
SURREY
KT19 9BH**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names: **DENNIS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TERENCE ALFRED**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1960** Nationality: **BRITISH**
Occupation: **SITE MANAGER**

Company Director 2

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

Surname: BALKWILL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1958 *Nationality:* BRITISH

Occupation: QCF ASSESSOR

Company Director 3

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

Surname: BISCOE

Former names: HOWELL

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1947 *Nationality:* BRITISH

Occupation: RETIRED

Company Director 4

Type: **Person**
Full forename(s): **MS TRACEY LOUISE**

Surname: **FANTHAM**

Former names:

Service Address: **BLenheim HIGH SCHOOL LONGMEAD ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9BH**

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

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**
Occupation: **HEAD TEACHER**

Company Director **5**

Type: **Person**

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

Surname: **HADCOCKS**

Former names: **RICHARDS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

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

Surname: **KITLEY**

Former names:

Service Address: **BLenheim HIGH SCHOOL LONGMEAD ROAD**
 EPSOM
 SURREY
 UNITED KINGDOM
 KT19 9BH

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

Date of Birth: **23/03/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR JEFF RICHARD**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED PRIMARY
HEADTEACHER**

Company Director 8

Type: **Person**
Full forename(s): **MR POLYCARP SAMUEL**

Surname: **LUKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEERING DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **DR DAVID STEPHEN**

Surname: **MCKIE**

Former names:

Service Address: **BLenheim HIGH SCHOOL LONGMEAD ROAD
EPSOM
SURREY
UNITED KINGDOM
KT19 9BH**

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

Date of Birth: **09/05/1967** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director 10

Type: **Person**
Full forename(s): **MRS DAWN MICHELLE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1969** Nationality: **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 11

Type: **Person**
Full forename(s): **MR STEPHEN RHYS**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1983** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 12

Type: **Person**
Full forename(s): **MRS CAROLINE PATRICIA MARY**

Surname: **VARGA**

Former names: **BROWN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1963** Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Company Director 13

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1972** Nationality: **BRITISH**

Occupation: **ASSISTANT DIRECTOR -
LEARNING & DEVELOPMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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