



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2010**

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Company Name: **MANOR LODGE SCHOOL**

Company Number: **02829156**

Date of this return: **22/06/2010**

SIC codes: **8010**

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

Situation of Registered Office: **MANOR LODGE SCHOOL
RECTORY LANE, RIDGE HILL
NR RADLETT, HERTFORDSHIRE
WD7 9BG**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **IAN CHURCHILL**

Surname: **SMART**

Former names:

Service Address: **MANOR LODGE SCHOOL
RECTORY LANE, RIDGE HILL, SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BG**

Company Director *1*

Type: **Person**

Full forename(s): **MRS RUTH LYNNE**

Surname: **ADAMS**

Former names:

Service Address: **1 WOODLANDS
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7AN**

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

Date of Birth: **07/09/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **ARNOLD**
Former names:
Service Address: **5 HARTSBOURNE AVENUE**
 BUSHEY HEATH
 HERTFORDSHIRE
 WD2 1JP

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

Date of Birth: **10/01/1939** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**
Surname: **BRAHAMS**
Former names:
Service Address: **FLAT 6 AVENUE ROAD**
 LONDON
 NW8 7PX

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

Date of Birth: **01/08/1937** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**
Surname: **CHERRY**
Former names:
Service Address: **85 LOOM LANE**
 RADLETT
 HERTFORDSHIRE
 WD7 8NY

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

Date of Birth: **24/12/1962** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **HIGHAM**
Former names:
Service Address: **OFFLANDS HOUSE**
 THE STREET
 MOULSFORD ON THAMES
 OXFORDSHIRE
 OX10 9HP

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

Date of Birth: **22/07/1953** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN JOHN**
Surname: **PHIPPS**
Former names:
Service Address: **43 NEWBERRIES AVENUE**
 RADLETT
 HERTFORDSHIRE
 WD7 7EJ

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

Date of Birth: **17/10/1949** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**
 CONSULTANT

Company Director **7**

Type: **Person**
Full forename(s): **MR MARK HENRY**
Surname: **WAGNER**
Former names:
Service Address: **25 CHURCH CRESCENT**
 WHETSTONE
 LONDON
 N20 0JR

Country/State Usually Resident: **WALES**

Date of Birth: **11/09/1960** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WILSON**

Former names:

Service Address: **2 HORDLE GARDENS
ST. ALBANS
HERTFORDSHIRE
AL1 1JW**

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

Date of Birth: **01/11/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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