



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2012

X12CS9C0

Company Name: **BISHOP WORDSWORTH'S CHURCH OF ENGLAND GRAMMAR
SCHOOL FOR BOYS**

Company Number: **07525856**

Date of this return: **09/02/2012**

SIC codes: **85310**

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

*Situation of Registered
Office:* **11 THE CLOSE
SALISBURY
ENGLAND
SP1 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LT COL DAVID JOHN**

Surname: **PEERLESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **BEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1949** *Nationality:* **BRITISH**

Occupation: **VISITING FELLOW CRANFIELD
UNI, MARINE ACC INVESTIG**

Company Director 2

Type: **Person**

Full forename(s): ANNA

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1967**

Nationality: **BRITISH**

Occupation: **SCHOOL ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): MAJOR HILARY ANNE

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1957**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **KAREN ANNETTE**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1954** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

Type: **Person**
Full forename(s): **RADU WILLIAM**

Surname: **HERKLOTS**

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: **SOLICITOR**

Company Director 6

Type: **Person**
Full forename(s): **MISS MONICA JILL**

Surname: **HORSBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **DR KEITH JULIAN**

Surname: **MONSERRAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1953** Nationality: **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director 8

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

Surname: OAKLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1970 Nationality: BRITISH

Occupation: SCHOOL ADMINISTRATOR

Company Director 9

Type: **Person**
Full forename(s): MR TIMOTHY VERNON FRANCIS

Surname: PAPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1939 Nationality: BRITISH

Occupation: RETIRED

Company Director 10

Type: **Person**
Full forename(s): **CANON EDWARD CLEASBY**

Surname: **PROBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1958** Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 11

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

Surname: **RANABOLDO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**
Full forename(s): **QUENTIN ANTHONY**

Surname: **RUTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 13

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

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1962** Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 14

Type: **Person**

Full forename(s): ALAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1949

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 15

Type: **Person**

Full forename(s): DENIS JOSEPH

Surname: TWOMEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1948

Nationality: IRISH

Occupation: RETIRED

Company Director 16

Type: **Person**
Full forename(s): ANTHONY PHILIP

Surname: WEALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1945 Nationality: BRITISH

Occupation: RETIRED

Company Director 17

Type: **Person**
Full forename(s): CAROLINE ALISON

Surname: WHITTAKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/05/1967 Nationality: BRITISH

Occupation: 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.