



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X22PJDRC

Received for filing in Electronic Format on the: 22/02/2013

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

*Company Number:* **07525856**

*Date of this return:* **09/02/2013**

*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*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR ANDREW JOHN**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1965**                      *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*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**

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*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**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR SABOOR ABDUS KHAN**

Surname: **GHAURI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/11/1964** Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Company Director* 5

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**

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*Company Director* 6

*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**

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*Company Director* 7

*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**

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*Company Director* 8

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**

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*Company Director* 9

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**

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*Company Director* 10

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**

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*Company Director* 11

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**

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*Company Director* 12

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

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*Company Director* 13

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

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*Company Director* 14

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**

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*Company Director* 15

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**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MR JONATHAN PETER**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/03/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 17

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**

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*Company Director* 18

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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