



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST.JOHN'S COLLEGE,DURHAM**

Company Number: **00113496**

Date of this return: **08/12/2015**

SIC codes: **85421**
85422

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

Situation of Registered Office: **3 SOUTH BAILEY**
DURHAM
DH1 3RJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANGUS IAN**

Surname: **ALLAN**

Former names:

Service Address: **RED RIDGE, 92 CLEVELAND AVENUE
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **THE VENERABLE SARAH RUTH**

Surname: **BULLOCK**

Former names:

Service Address: **1 NEW LANE
HUNTINGTON
YORK
ENGLAND
YO32 9NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director **3**

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DR MICHAEL**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **HIGHER EDUCATION**

Company Director **5**

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

Surname: **HEPPELL**

Former names:

Service Address: **16 LITTLE DENE, LODORE ROAD
HIGH WEST JESMOND
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 3NZ**

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

Date of Birth: ****/08/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR LUKE HENRY WALTER**

Surname: **MARCH**

Former names:

Service Address: **ST. ANDREWS FARM HOUSE
GREAT DURNFORD
SALISBURY
WILTSHIRE
SP4 6AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **MAYLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **RIGHT REVEREND JAMES WILLIAM SCOBIE**

Surname: **NEWCOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1953** Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 9

Type: **Person**
Full forename(s): **DR MARK ROTHWELL**

Surname: **OGDEN**

Former names:

Service Address: **44A STATION ROAD
USHAW MOOR
DURHAM
ENGLAND
DH7 7PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **HIGHER EDUCATION LECTURER**

Company Director **10**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **FUNDRAISER**

Company Director 11

Type: **Person**

Full forename(s): **MR NIGEL RHYL**

Surname: **ROBSON**

Former names:

Service Address: **BECKBANK FARM GREAT SALKELD
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 9LN**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR.
CURRENTLY PART TIME**

-----**DIRECTOR**-----

Company Director 12

Type: **Person**

Full forename(s): **MRS MARGARET MUGABI**

Surname: **SENTAMU**

Former names:

Service Address: **BISHOPTHORPE PALACE BISHOPTHORPE
YORK
ENGLAND
YO23 2GE**

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

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **13**

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

Surname: **SONG**

Former names:

Service Address: **2 BRIARDENE
MARGERY LANE
DURHAM
DH1 4QU**

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

Date of Birth: ****/05/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 14

Type: **Person**

Full forename(s): **REVEREND CANON MARK SIMON AUSTIN**

Surname: **TANNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **MINISTER OF RELIGION**

Company Director 15

Type: **Person**

Full forename(s): **PROFESSOR CANON DAVID ADAM**

Surname: **WILKINSON**

Former names:

Service Address: **104 GRANGE ROAD
HARTLEPOOL
CLEVELAND
ENGLAND
TS26 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 16

Type: **Person**

Full forename(s): **MR GARETH EDWARD ARTHUR**

Surname: **FRANK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 17

Type: **Person**
Full forename(s): **CANON DR JAMES**

Surname: **HARRISON**

Former names:

Service Address: **5 DUNELM COURT
SOUTH STREET
DURHAM
ENGLAND
DH1 4QX**

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

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

Occupation: **GP**

Company Director 18

Type: **Person**

Full forename(s): **MR NIKOLAUS MATTIAS PHILIP**

Surname: **KRAHE**

Former names:

Service Address: **3 SOUTH BAILEY
DURHAM
ENGLAND
DH1 3RJ**

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

Date of Birth: ****/05/1994**

Nationality: **GERMAN**

Occupation: **STUDENT**

Company Director 19

Type: **Person**

Full forename(s): **PROFESSOR GEOFFREY ALASTAIR**

Surname: **MOORE**

Former names:

Service Address: **1 WEST VIEW
NEW BRANCEPETH
DURHAM
ENGLAND
DH7 7ET**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHAREHOLDER HAS A SINGLE VOTE, REGARDLESS OF HOW MANY SHARES AN INDIVIDUAL OR ENTITY HOLDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ANGUS ALLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HEPPELL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-25
Name: CHRISTOPHER HIGGINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SONG

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-05
Name: MAEVE SHERLOCK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL ROBSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-05

Name: MICHAEL BIRD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LUKE MARCH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARK OGDEN

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-26

Name: GEOFF PEARSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILKINSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MARK TANNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL GILMORE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: JAMES NEWCOME

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET SENTAMU

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: SARAH BULLOCK

Shareholding 17 : 6 ORDINARY shares held as at the date of this return

Name: ANGELA COOK

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD MAYLAND

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: JANE ROBINSON

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19

Name: MICHAEL VOLLAND

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19

Name: MARY JOBLING

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-19

Name: CARYS HARPER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GARETH EDWARD ARTHUR FRANK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JAMES HARRISON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: NIKOLAUS KRAHE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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