



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2G9J

Company Name: CANFORD SCHOOL,LIMITED

Company Number: 00190956

Date of this return: 14/12/2014

SIC codes: 85310

Company Type: Private company limited by guarantee

Situation of Registered Office: THE BURSARY CANFORD SCHOOL
WIMBORNE
DORSET
BH21 3AD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 THE MOAT
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6XZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MICHAEL BEAUCHAMP MANSEL**

Surname: **PORTER**

Former names:

Service Address: **6 THE MOAT
KINGHAM
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 6XZ**

Company Director 1

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

Surname: **ARMITAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1956** *Nationality:* **BRITISH**

Occupation: **DOCTOR (MEDICAL)**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW GURDON**

Surname: **BOGGIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES LESLIE**

Surname: **COTTAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**

Occupation: **RETIRED (CHARTERED
ACCOUNTANT)**

Company Director **5**

Type: **Person**
Full forename(s): **MR BARRY DESMOND**

Surname: **COUPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1951** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROBERT WALTER**

Surname: **DAUBENEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**

Occupation: **OIL BROKER**

Company Director 7

Type: **Person**

Full forename(s): **REAR ADMIRAL SIR JEREMY MICHAEL**

Surname: **DE HALPERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **REVEREND VANESSA ANNE**

Surname: **HERRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958**

Nationality: **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **9**

Type: **Person**

Full forename(s): **MR MICHAEL MAKEPEACE EUGENE**

Surname: **JEFFRIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR MATTHEW TERENCE**

Surname: **KEATS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

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

Surname: **LEVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1949** Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 12

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

Surname: **MCGIBBON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1949** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**
Full forename(s): **MR RICHARD EDWARD THURSTON**

Surname: **NICHOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED (HEADMASTER)**

Company Director **14**

Type: **Person**
Full forename(s): **MR BENJAMIN WILLIAM**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1966** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **15**

Type: **Person**
Full forename(s): **MISS ANNABEL LAURA ROSE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/05/1977** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **16**

Type: **Person**
Full forename(s): **MR GILES EDWIN**

Surname: **VARDEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1956** *Nationality:* **BRITISH**

Occupation: **RETIRED (INVESTMENT
BANKER)**

Company Director 17

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **WALSHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955**

Nationality: **BRITISH**

Occupation: **MANGEMENT CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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