



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

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Company Name: **ALL HALLOWS (CRANMORE HALL) SCHOOL TRUST LIMITED**

Company Number: **00722996**

Date of this return: **06/11/2011**

SIC codes: **85200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CRANMORE HALL
NEAR SHEPTON MALLET
SOMERSET
BA4 4SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FREDERICK**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HOWLETT**

Former names:

Service Address: **6 WEST END
FROME
SOMERSET
BA11 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE ANDREW THOMAS PETER**

Surname: **JOLLIFFE**

Former names:

Service Address: **AMMERDOWN HOUSE
AMMERDOWN PARK
RADSTOCK
SOMERSET
BA3 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1969**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director **3**

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

Surname: **MURPHY-O'CONNOR**

Former names:

Service Address: **PRIOR PARK COLLEGE NORTH ROAD
COMBE DOWN
BATH
SOMERSET
UNITED KINGDOM
BA2 5DL**

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

Date of Birth: **18/12/1968** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SUSAN CAROLINE**

Surname: **NEVILLE**

Former names: **CHINN**

Service Address: **MIDDLETON FARM HOUSE
NORTON BAVANT
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 0EW**

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

Date of Birth: **29/12/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **PATRICK MICHAEL**

Surname: **NIXON**

Former names:

Service Address: **THE OLD VICARAGE
MAIDEN BRADLEY
WARMINSTER
WILTSHIRE
BA12 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **PETERS**

Former names:

Service Address: **47 TETHERDOWN
LONDON
SOMERSET
UNITED KINGDOM
N10 1NH**

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

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 7

Type: **Person**

Full forename(s): **COLONEL MICHAEL HENRY FREDERICK**

Surname: **RUSSELL**

Former names:

Service Address: **AI SNE LODGE
AI SNE ROAD DEEPCUT
CAMBERLEY
SURREY
GU16 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1958**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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