



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2013**

**X1Z9E9CQ**

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

*Company Number:* **00722996**

*Date of this return:* **06/11/2012**

*SIC codes:* **85200**

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

*Situation of Registered Office:* **CRANMORE HALL  
NEAR SHEPTON MALLETT  
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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER DAVID NUNES**

Surname: **DA COSTA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/06/1946** Nationality: **BRITISH**  
Occupation: **MARKETING CONSULTANT**

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*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **HOWLETT**

*Former names:*

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

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

*Date of Birth:*    **23/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHERINE ANNE**

*Surname:*                                **JENNINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 4

*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*    **5**

*Type:*                                **Person**

*Full forename(s):*                **REV RICHARD CUTHBERT**

*Surname:*                           **MAIDLOW DAVIS**

*Former names:*

*Service Address:*                **DOWNSIDE SCHOOL DOWNSIDE ABBEY  
STRATTON-ON-THE-FOSSE  
RADSTOCK  
SOMERSET  
UNITED KINGDOM  
BA3 4RH**

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

*Date of Birth:*   **22/04/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **HEADMASTER**

*Company Director*    **6**

*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*    7

*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**

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*Company Director* 8

*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* 9

*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.