



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHCBRM

Received for filing in Electronic Format on the: **04/12/2013**

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

Company Number: **00722996**

Date of this return: **06/11/2013**

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

Company Director 1

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

Surname: **ALEXANDROFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1958** Nationality: **BRITISH**
Occupation: **INVESTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RALPH LESLIE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1949** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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**

Company Director **4**

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 **5**

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**

Company Director 6

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 7

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 8

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 9

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

Surname: **RUSSELL**

Former names:

Service Address: **AISNE LODGE
AISNE 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.