



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2015**

**X4ADN6GR**

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*Company Name:* **KING EDWARD VI SCHOOL SOUTHAMPTON**

*Company Number:* **04238902**

*Date of this return:* **18/06/2015**

*SIC codes:* **85200**  
**85310**

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

*Situation of Registered Office:* **KING EDWARD VI SCHOOL WILTON ROAD**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO15 5UQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND VINCENT**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **THE OLDE OAK  
MAURYS LANE  
WEST WELLOW  
HAMPSHIRE  
SO51 6DB**

*Company Director*    ***I***

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

*Surname:*                           **BINGE**

*Former names:*

*Service Address:*                **NINE OAKS  
GRANGE ROAD, NETLEY ABBEY  
SOUTHAMPTON  
HAMPSHIRE  
SO31 5FF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/09/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILIP WILLIAM**

*Surname:* **BRAZIER**

*Former names:*

*Service Address:* **10 LAKEWOOD ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 1ES**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR ROGER BRADE**

*Surname:*                            **BUCHANAN**

*Former names:*

*Service Address:*                **23 GROSVENOR ROAD  
CHANDLER'S FORD  
HAMPSHIRE  
SO53 5BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETD HOSP DOCTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COUNCILLOR CARAN**

*Surname:* **CHAMBERLAIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **INDUSTRIAL RELATIONS  
OFFICER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **REVEREND DR JULIAN EDWARD**

*Surname:*                            **DAVIES**

*Former names:*

*Service Address:*                **32B MORRIS ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2BR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/10/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLERGYMAN**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR NICHOLAS JOHN**

*Surname:*                           **ENGLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED HEAD TEACHER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR BRIAN EDWARD**

*Surname:* **GAY**

*Former names:*

*Service Address:* **KYNANCE HEATHERLANDS ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JD**

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

*Date of Birth:* **15/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

Type: **Person**  
Full forename(s): **MRS SARA JANE**

Surname: **MANCEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1961** Nationality: **BRITISH**

Occupation: **COMPANY HR DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MISS JANET CHARIS**

Surname: **MAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1958** Nationality: **BRITISH**

Occupation: **PLANNING LAWYER**

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*Company Director* 10

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

*Surname:* **MAYES**

*Former names:*

*Service Address:* **LIGHTLANDS BLISSFORD HILL  
BLISSFORD  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2HY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1949** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT CONSULTANT**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR JOHN WILLIAM JAMES**

*Surname:* **MIST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* ALAN JOHN

*Surname:* MORGAN

*Former names:*

*Service Address:* **DELOITTE & TOUCHE LLP STONECUTTER STREET  
LONDON  
EC4A 4TR**

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

*Date of Birth:* **10/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **13**

*Type:*                                **Person**  
*Full forename(s):*                **COUNCILLOR ROY JAMES**

*Surname:*                         **PERRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/02/1943**                                *Nationality:*   **BRITISH**

*Occupation:*     **COUNTY COUNCILLOR**

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*Company Director*    **14**

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

*Surname:*                         **PIERCE**

*Former names:*                    **CLOUTER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

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*Company Director* 15

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: **RETIRED**

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*Company Director* 16

Type: **Person**

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

Surname: **STEELE ARNETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1954**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

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*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **DR ALAN LIONEL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **66 FIRGROVE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 3EN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **LECTURER**



*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR KEITH ST JOHN**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **5 ABBOTTS WAY  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 1QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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