



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

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Company Name: **REPTON SCHOOL**

Company Number: **04390219**

Date of this return: **08/03/2014**

SIC codes: **85310**

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

Situation of Registered Office: **BURSAR'S OFFICE
REPTON SCHOOL
REPTON
DERBY DERBYSHIRE
DE65 6FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL PETER**

Surname: **BILSON**

Former names:

Service Address: **THE CROFT
THE CROSS REPTON
DERBY
DERBYSHIRE
DE65 6FH**

Company Director **1**

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

Surname: **ASHBY**

Former names:

Service Address: **C/O NORSEMAN HOLDINGS LTD
THE OLD VICARAGE 226 ASHBOURNE ROAD
TURNDITCH
BELPER
DERBYSHIRE
UNITED KINGDOM
DE56 2LH**

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

Date of Birth: **30/12/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **BATES**

Former names:

Service Address: **3 CELANDINE PLACE
WOODVILLE
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 7JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1957**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR ALASTAIR MITCHELL**

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID NIGEL VARDON**

Surname: **CHURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR KATHARINE JULIA**

Surname: **DELL**

Former names:

Service Address: **ST. CATHARINES COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1RL**

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

Date of Birth: **29/09/1961**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **6**

Type: **Person**

Full forename(s): **SIR HENRY JOHN MICHAEL**

Surname: **EVERY**

Former names:

Service Address: **COTHAY 26 FISHPOND LANE
EGGINTON
DERBY
DERBYSHIRE
DE65 6HJ**

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

Date of Birth: **06/04/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): ANNE ELISABETH

Surname: HILL

Former names:

Service Address: YEW TREES
16 MAIN STREET, EGGINTON
DERBY
DERBYSHIRE
DE65 6HL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1950

Nationality: BRITISH

Occupation: HOUSEWIFE

Company Director 8

Type: **Person**
Full forename(s): **ROBERT MALCOLM**

Surname: **KIRKLAND**

Former names:

Service Address: **29 CHURCH ROAD
QUARNDON
DERBY
DERBYSHIRE
DE22 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **ROGER ANTHONY**

Surname: **LITCHFIELD**

Former names:

Service Address: **THE OLD VICARAGE
HORSLEY ROAD HORSLEY
DERBY
DERBYSHIRE
DE21 5BR**

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

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **REV LADY MARGARET MAUDE**

Surname: **LUDLOW**

Former names:

Service Address: **THE RECTORY WALKLEY HILL
RODBOROUGH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 3TX**

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

Date of Birth: **10/02/1956** *Nationality:* **BRITISH**

Occupation: **CHURCH OF ENGLAND
MINISTER**

Company Director 11

Type: **Person**

Full forename(s): **MR MATTHEW JAMES CHARLES**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **MR ROBERT JOHN RICHARD**

Surname: **OWEN**

Former names:

Service Address: **MARY KNOLL MARY KNOLL
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 2HD**

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

Date of Birth: **11/02/1940**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 13

Type: **Person**
Full forename(s): **MR EDWARD MARK**

Surname: **SHIRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1955** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 14

Type: **Person**
Full forename(s): **DR MALCOLM DAVID WILLIAM**

Surname: **TOZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1943** Nationality: **BRITISH**

Occupation: **SCHOOLS INSPECTOR**

Company Director **15**

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

Surname: **TUCKER**

Former names:

Service Address: **ACACIA HOUSE RECTORY GARDENS
ASTON-ON-TRENT
DERBY
DERBYSHIRE
DE72 2AZ**

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

Date of Birth: **28/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **16**

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **VILLAGE**

Former names:

Service Address: **4-5 GRAY'S INN SQUARE**
 GRAY'S INN
 LONDON
 UNITED KINGDOM
 WC1R 5AY

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

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**
Occupation: **QUEENS COUNSEL**

Company Director 17

Type: **Person**
Full forename(s): **MR MARTIN RICHARD HUGH**

Surname: **WIMBUSH**

Former names:

Service Address: **27 CHESTNUT WAY
REPTON
DERBY
DERBYSHIRE
DE65 6FQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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