



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/02/2016

X50YL4BK

Company Name: **BISHOP WORDSWORTH'S CHURCH OF ENGLAND GRAMMAR
SCHOOL FOR BOYS**

Company Number: **07525856**

Date of this return: **09/02/2016**

SIC codes: **85310**

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

*Situation of Registered
Office:* **11 THE CLOSE
SALISBURY
SP1 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LT COL DAVID JOHN**

Surname: **PEERLESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ANDREW JOHN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN RUPERT BOWDEN**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director 3

Type: **Person**
Full forename(s): **MISS VICKI ANNETTE**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **4**

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

Surname: **DORMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **DR SABOOR ABDUS KHAN**

Surname: **GHAURI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1964** Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MRS REBECCA RENATE**

Surname: **HARWOOD LINCOLN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Company Director **7**

Type: **Person**
Full forename(s): **MR JARROD CHRISTIAN**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **NOT EMPLOYED**

Company Director 8

Type: **Person**
Full forename(s): **MISS MONICA JILL**

Surname: **HORSBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **DR KEITH JULIAN**

Surname: **MONSERRAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** Nationality: **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director 10

Type: **Person**

Full forename(s): **MR TIMOTHY VERNON FRANCIS**

Surname: **PAPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

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

Surname: **PROBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **UK**

Occupation: **CLERGYMAN**

Company Director 12

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

Surname: RANABOLDO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1961** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 13

Type: **Person**
Full forename(s): MRS CATHERINE MARY

Surname: SHORT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1962** Nationality: **BRITISH**

Occupation: **SCHOOL ADMINISTRATOR**

Company Director 14

Type: **Person**
Full forename(s): **DR STUART DAVID**

Surname: **SMALLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1962** Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 15

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR ANTHONY PHILIP**

Surname: **WEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1945** 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.