



Companies House
— for the record —

AR01 (ef)

Annual Return



X29YUV4I

Received for filing in Electronic Format on the: **06/06/2013**

Company Name: **ELMLEA JUNIOR SCHOOL**

Company Number: **07626956**

Date of this return: **09/05/2013**

SIC codes: **85200**

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

Situation of Registered Office: **THE DELL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3UF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RICKERBYS LLP
ELLENBOROUGH HOUSE WELLINGTON STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1YD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RICKERBYS LLP**

Registered or principal address: **ELLENBOROUGH HOUSE WELLINGTON STREET
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1YD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **OC328675**

Company Director 1

Type: **Person**
Full forename(s): **MS ANNE-MARIE**

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIETTE ANN**

Surname: **BRITTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR OF INSURANCE
COMPANY**

Company Director **3**

Type: **Person**

Full forename(s): **STUART**

Surname: **DYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1984**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **FENNA**

Former names:

Service Address: **30 HOLMWOOD GARDENS
WESTBURY ON TRYM
BRISTOL
UNITED KINGDOM
BS9 3EB**

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

Date of Birth: **20/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **CLARE ALISON**

Surname: **GALLIERS**

Former names:

Service Address: **THE DELL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3UF**

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

Date of Birth: **28/04/1965**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **HALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1962** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director **7**

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

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1979** *Nationality:* **BRITISH**

Occupation: **STRATEGIST**

Company Director 8

Type: **Person**
Full forename(s): AMANDA MAVIS

Surname: MILLER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/05/1963 Nationality: BRITISH

Occupation: CIVIL SERVANT

Company Director 9

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

Surname: RUPPRECHT

Former names: WHITING

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/12/1970 Nationality: BRITISH

Occupation: SCHOOL BUSINESS MANAGER

Company Director 10

Type: **Person**

Full forename(s): LAURA JANE

Surname: SHEFFIELD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1978

Nationality: BRITISH

Occupation: DEPUTY HEADTEACHER

Company Director 11

Type: **Person**

Full forename(s): **CAROLINE ANN**

Surname: **SMITH**

Former names:

Service Address: **THE DELL WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3UF**

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

Date of Birth: **30/01/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **12**

Type: **Person**
Full forename(s): **KONSTANTINOS CONSTANTINE**

Surname: **SOUMILAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1966** *Nationality:* **GREEK**

Occupation: **CHIEF ENGINEER**

Company Director **13**

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

Surname: **THANVI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1973** *Nationality:* **INDIAN**

Occupation: **FREELANCER EARLY YEARS**
 TUTOR AND ASSESSOR

Company Director 14

Type: **Person**
Full forename(s): **GILLIAN MARGARET**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1980** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 15

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/01/1960** Nationality: **BRITISH**

Occupation: **TEAM LEADER**

Company Director **16**

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

Surname: **WRATHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1965** *Nationality:* **BRITISH**

Occupation: **HOSPITAL MEDICAL
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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