



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/07/2012**

X1CT986X

Company Name: **THE GRAMMAR SCHOOL OF KING EDWARD VI AT STRATFORD-UPON-AVON**

Company Number: **07696173**

Date of this return: **07/07/2012**

SIC codes: **85310**

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

Situation of Registered Office: **CHURCH STREET
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 6HB**

Officers of the company

Company Secretary 1

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

Surname: **HAWLEY**

Former names:

Service Address: **CHURCH STREET
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 6HB**

Company Director 1

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

Surname: **BARNETT-HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS JACQUELYN**

Surname: **BROCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1959**

Nationality: **BRITISH**

Occupation: **FINANCE OFFICER**

Company Director 4

Type: **Person**

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

Surname: **BROWNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **CARR**

Former names:

Service Address: **CHURCH STREET**
 STRATFORD-UPON-AVON
 UNITED KINGDOM
 CV37 6HB

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

Date of Birth: **07/12/1970** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **6**

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

Surname: **CHARTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1974** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **7**

Type: **Person**
Full forename(s): **DR PHILIP JAMES**

Surname: **CHESHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

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

Surname: **DAVIS**

Former names:

Service Address: **CHURCH STREET
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 6HB**

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

Date of Birth: **08/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

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

Surname: **DERBYSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **HEGARTY**

Former names:

Service Address: **CHURCH STREET
STRATFORD-UPON-AVON
UNITED KINGDOM
CV37 6HB**

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

Date of Birth: **09/01/1960**

Nationality: **BRITISH**

Occupation: **QUEEN'S COUNSEL**

Company Director 11

Type: **Person**

Full forename(s): **MR TERENCE CHARLES DANIEL**

Surname: **MULRAINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 12

Type: **Person**

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

Surname: **PETERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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