



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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

Company Number: **07696173**

Date of this return: **07/07/2014**

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): **REV NEVILLE DAVID**

Surname: **BEAMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1940** 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): **MR ADRIAN RICHARD**

Surname: **BOWERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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 **5**

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 **6**

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 7

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 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): **MRS HAZEL**

Surname: **DENNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

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 11

Type: **Person**

Full forename(s): **MRS ALISON FIONA**

Surname: **FAIRBAIRN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

Full forename(s): **MR VICTOR GEOFFREY FLAVELL**

Surname: **MATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **13**

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 **14**

Type: **Person**

Full forename(s): **MRS MARIE THERESE**

Surname: **RENDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 15

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.