



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

X3FS86WR

Company Name: **Hinchingbrooke School**

Company Number: **07732319**

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

SIC codes: **85310**

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

Situation of Registered Office: **HINCHINGBROOKE SCHOOL BRAMPTON ROAD
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 3BN**

Officers of the company

Company Secretary 1

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

Surname: **RIDDICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1953** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **BARTIMUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS SUPPORT MANAGER**

Company Director **3**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1953** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MERYL ELISABETH**

Surname: **CHISHOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

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

Surname: **FENNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **GOULDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1959** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Company Director **7**

Type: **Person**
Full forename(s): **MRS GILLIAN FRANCES**

Surname: **HAVERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR MARTIN BERNARD**

Surname: **JOYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1952** Nationality: **BRITISH**

Occupation: **ENGINEER / MANAGER**

Company Director 9

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

Surname: **MCMILLAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1966** Nationality: **BRITISH**

Occupation: **SCHOOL BUSINESS MANAGER**

Company Director **10**

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1955** *Nationality:* **BRITISH**

Occupation: **PREMISES OFFICER**

Company Director **11**

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

Surname: **RANKINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director **12**

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

Surname: **SHEFFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1962** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **13**

Type: **Person**
Full forename(s): **MRS SUSAN MARIE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director 14

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **WHEELLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1982**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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