



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **Bourne Grammar School**

Company Number: **07850292**

Date of this return: **16/11/2012**

SIC codes: **85310**

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

Situation of Registered Office: **BOURNE GRAMMAR SCHOOL SOUTH ROAD
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 9JE**

Officers of the company

Company Secretary 1

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

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: MADDUX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1965 *Nationality:* BRITISH

Occupation: HEADTEACHER

Company Director 3

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

Surname: FYTCHE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

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

Surname: **FINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **8**

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

Surname: **FORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 10

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

Surname: **GREATWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **HYLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **ORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

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

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**

Full forename(s): **DR IAN**

Surname: **WHEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **15**

Type: **Person**

Full forename(s): **CLLR MRS SUE**

Surname: **WOOLLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1958**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 16

Type: **Person**
Full forename(s): **DR CAROL**

Surname: **ATHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1972** *Nationality:* **BRITISH**

Occupation: **GOVERNOR**

Company Director 17

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 19

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY 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.