



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/08/2015**

X4D9WUQG

Company Name: **HOLYWELL PRIMARY SCHOOL**

Company Number: **08150822**

Date of this return: **20/07/2015**

SIC codes: **85200**

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

Situation of Registered Office: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3SJ**

Single Alternative Inspection Location (SAIL)

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

HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BARKLEY**

Former names:

Service Address: **1 NORTHFIELDS
SYSTON
LEICESTER
ENGLAND
LE7 1HW**

Company Director 1

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

Surname: **AULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1976** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

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

Surname: **CHRISTIE**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1969** *Nationality:* **BRITISH**

Occupation: **UNIBERSITY LECTURER**

Company Director **3**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1962**

Nationality: **BRITISH**

Occupation: **SCHOOL NURSE**

Company Director 4

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

Surname: **DONEGANI**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1960** *Nationality:* **BRITISH**

Occupation: **SOLE TRADER - ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS BEVERLEY ANNE**

Surname: **FAWDINGTON**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **6**

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR SCOTT WILSON**

Surname: **MCKITTRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

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

Surname: **MCPHERSON**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1964** *Nationality:* **BRITISH**

Occupation: **PROCESS IMPROVEMENT
MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MRS REBECCA LOUISE**

Surname: **MOODY**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**
Occupation: **NURSERY NURSE**

Company Director 10

Type: **Person**

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

Surname: **NEEDHAM**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 11

Type: **Person**

Full forename(s): **MR ROBERT DENNIS**

Surname: **SEAGER**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 12

Type: **Person**

Full forename(s): **MISS ABIGAIL ERIN**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1986**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **13**

Type: **Person**

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

Surname: **TODD**

Former names:

Service Address: **HOLYWELL PRIMARY SCHOOL BERKELEY ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 14

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

Surname: **VERMAAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1972** *Nationality:* **BRITISH**

Occupation: **HEALTH VISITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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