



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JPJNN

Company Name: **LIVERPOOL COLLEGE INDEPENDENT SCHOOL TRUST**

Company Number: **08565932**

Date of this return: **12/06/2016**

SIC codes: **85200**
85310

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

Situation of Registered Office: **LIVERPOOL COLLEGE QUEENS DRIVE**
MOSSLEY HILL
LIVERPOOL
MERSEYSIDE
L18 8BG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WILLIAM RICHARD EDWARD LISLE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JOHANNES BERNARDUS VAN MOURIK**

Surname: **BROEKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **DUTCH**

Occupation: **PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **DR SALLY ALICEA**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MISS ALICE**

Surname: **CASE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **4**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **DR HILARY IRENE**

Surname: **ECCLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **6**

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

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

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

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **UNIVERSITY PROVOST**

Company Director 8

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

Surname: **KALAKONDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** Nationality: **INDIAN**

Occupation: **DOCTOR OF MEDICINE**

Company Director 9

Type: **Person**
Full forename(s): **MONICA LESLEY**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1947** Nationality: **BRITISH**

Occupation: **CHAIR OF GOVERNING BODY**

Company Director 10

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **MCCAUGHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 11

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

Surname: **PARRY RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 12

Type: **Person**
Full forename(s): **MR COLLIN EDMUND**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 13

Type: **Person**
Full forename(s): **PROFESSOR KATIE MARIE**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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