

013416/30

Company Name
WELLS CATHEDRAL SCHOOL,
LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
564883
Information extracted from
Companies House records on
10th December 2005

list of activity codes.

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



**Section 1: Company details** 

Ref: 564883/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Wells Cathedral School The Liberty Wells Somerset BA5 2ST	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  8021 General secondary education  8010 Primary education	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 564883

# Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Steven John Anthony Maltravers WEBBER MA FCMA FCIS  Address Batch Cottage High Street, Wookey Wells BA5 1JZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / / / / / / /  Date Steven John Anthony Maltravers  WEBBER MA FCMA FCIS  ceased to be secretary (if applicable)
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Prebendary Helen Mary BALL OBE  Address Yew Tree Cottage Spring Lane, East Dundry North Somerset BS41 8NT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 23/04/1939  Nationality British  Occupation Retired Headteachereducation	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Prebendary Helen Mary BALL OBE ceased to be director (if applicable)

Company Number - 564883		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Very Reverend John Martin CLARKE  Address The Dean's Lodging 25 The Liberty Wells Somerset BA5 2SZ  Date of birth 20/02/1952	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Dean Of Wells	Nationality	
	<i>288a.</i>		Occupation	
			Date of change / /	
			Date Very Reverend John Martin CLARKE ceased to be director (if applicable)	
	Director  If any of the details for this person are wrong, strike	Name Stella Rosemary CLARKE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Gatcombe Court Flax Bourton Bristol Avon BS48 3QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 16/02/1932		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Company Director	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Stella Rosemary CLARKE ceased to be director (if applicable)	

Company Number - 564883		Section 2: Details of Officers of the Company (continued)		
_	Director	Current details Name	Amended details * * * * * * * * * * * * * * * * * * *	
	If any of the details for this person are wrong, strike	Rodney Charles Bethell DREW	Ivallie	
	them through and fill in the correct details in the "Amended details" column.	Address 68 Milton Lane Wells Somerset BA5 2QT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 01/08/1945		
			UK Postcode	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Management	Nationality	
	288a.	Consultant	Occupation	
			Date of change / /	
			Date Rodney Charles Bethell DREW ceased to be director (if applicable)	
>	Director	Name Peter MCILWRAITH	Name	
	If any of the details for this person are wrong, strike	Peter MOILWHAITH	L	
	them through and fill in the		Tick this box if this address is a service	
	correct details in the "Amended details" column.	Address The Old Mill	address for the beneficiary of a	
	,	Stanton Drew	Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Bristol Somerset	·	
		BS18 4HF	Address	
		Date of birth 19/11/1947		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Consultant	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Peter MCILWRAITH ceased to be director (if applicable)	
			//	

Company Number - 564883		Section 2: Details of Officers of the Company (continued)		
>	Director	Current details  Name Robert SOMMERS	Amended details Name	
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 4 The Grove Hampton Redlands Bristol BS6 6JG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 10/05/1943	<u> </u>	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Consultant	Date of birth / / /	
	must be notified on form 288a.	Occupation Consultant	Nationality	
			Occupation	
			Date of change / /	
			Date Robert SOMMERS ceased to be director (if applicable)	
			//	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Elsa VAN DER ZEE	Name	
		Address 61 St Thomas Street Wells Somerset BA5 2UY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address	
		Date of birth 04/12/1937		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth / /	
	must be notified on form	Occupation Retired	Nationality	
	288a.		Occupation	
			Date of change / /	
			Date Elsa VAN DER ZEE ceased to be director (if applicable)	
			/ /	

Company Number - 564883	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
> Director If any of the details for this person are wrong, strike	Name Martin Frederick Williams WILLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address Yew Tree Farm Polsham Wells Somerset BA5 1RP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 14/02/1949	
Particulars of a new Director	<b>Nationality</b> British	UK Postcode
must be notified on form 288a.	Occupation Company Director/Consultant	Nationality
		Occupation  Date of change / /  Date Martin Frederick Williams WILLEY ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Reverend Canon Patrick Henry Forbes WOODHOUSE	Name  Tick this box if this address is a service
"Amended details" column.	Address 4 The Liberty Wells Somerset BA5 2SU	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Date of birth 21/12/1947  Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Precentor Wells Cathedral	Date of birth / /
		Date of change / / Date Reverend Canon Patrick Henry Forbes WOODHOUSE ceased to be director (if applicable)/ /

#### Company Number - 564883



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

4	Dec	ara	tion
			ион

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Date

04,01,2006

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

(Director / Secretary)

#### 2. Date of this return

✓ This AR is made up to 4/1/2006

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

☐ If you wish to change your next return to a date earlier than **4th January 2007** please give the new date here:

### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name STEVEN WOLLEN	Telephone number inc code O 1 7 49 _ 834 270
Address	DX number if applicable
WELLS CATHEDUAL SCHOOL	
weus	DX exchange
SOMERSET	

Postcode BAS 25 X