



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

X14AH75F

Company Name: **RUPERT HOUSE SCHOOL**

Company Number: **00569365**

Date of this return: **13/02/2012**

SIC codes: **85200**

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

Situation of Registered Office: **90 BELL STREET
HENLEY ON THAMES
OXON
RG9 2BN**

Single Alternative Inspection Location (SAIL)

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

RUPERT HOUSE SCHOOL
90 BELL STREET
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2BN

The following records have moved to the single alternative inspection location:

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): **HELEN LOUISE**

Surname: **MACKMAN**

Former names:

Service Address: **2 WATERSIDE VILLAS
BURCOT
ABINGDON
OXFORDSHIRE
OX14 3BZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MS CAROLINE MARY**

Surname: **BARKER**

Former names:

Service Address: **PYEMANS WAY
JUBILEE ROAD LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
SL6 3QU**

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

Date of Birth: **14/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **BODDIE**

Former names:

Service Address: **FLINT COTTAGE
PARK CORNER NETTLEBED
HENLEY ON THAMES
OXFORDSHIRE
RG9 6DR**

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

Date of Birth: **01/02/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **COLLINSON**

Former names:

Service Address: **ASSENDENE HOUSE MIDDLE ASSENDON
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6BD**

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

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW GREGORY SIMON**

Surname: **DAVIES**

Former names:

Service Address: **COURT MEAD
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 4BS**

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL BRUCE**

Surname: **DENEHY**

Former names:

Service Address: **GREY HOUSE
NEW ROAD SHIPLAKE
HENLEY
OXFORDSHIRE
RG9 3LH**

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

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF ADVERTISING**

Company Director **6**

Type: **Person**

Full forename(s): **MRS MICHELLE LOUISE**

Surname: **MARTIN**

Former names:

Service Address: **WILLOWDALE FAIRMILE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2JY**

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

Date of Birth: **23/12/1970**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 7

Type: **Person**
Full forename(s): **MS ROSANNE MARY**

Surname: **MURISON**

Former names: **WETENHALL**

Service Address: **SOUTHEND COTTAGE SOUTHEND
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **CLAIR GRACE VALERIE**

Surname: **OVEREND**

Former names:

Service Address: **WHEELERS
BRADLEYS STREET
CHECKENDON
BERKSHIRE
RG8 0NJ**

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

Date of Birth: **26/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **9**

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1967** *Nationality:* **BRITISH**
Occupation: **DEPUTY HEAD**

Company Director 10

Type: **Person**

Full forename(s): **PAUL RICHARD KENYON**

Surname: **STOTT**

Former names:

Service Address: **23 FRIDAY STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 1AN**

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

Date of Birth: **11/04/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 11

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **THORNTON**

Former names:

Service Address: **BARLEY HILL HOUSE
NUFFIELD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 5TG**

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

Date of Birth: **16/07/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY FUND MANAGER**

Company Director 12

Type: **Person**

Full forename(s): **LIEUTENANT COLONEL KEITH RAYMOND**

Surname: **WHITEMAN**

Former names:

Service Address: **THE DRIFT BARN
ASHAMPSTEAD
BERKSHIRE
RG8 8RL**

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

Date of Birth: **18/10/1944**

Nationality: **BRITISH**

Occupation: **SCHOOL BURSAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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