



Companies House

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 14/02/2014

X31PVCUZ

Company Name RUPERT HOUSE SCHOOL

Company Number 00569365

Date of this return 13/02/2014

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

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*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)

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## Officers of the company

### *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s).</i>	MR KIM

<i>Surname</i>	RAWLINGSON
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*Former names*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

*Surname* ANTINGHAM

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* ENGLAND

*Date of Birth* 22/12/1965 *Nationality* BRITISH

*Occupation.* SOLICITOR

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*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* **ENGLAND**

*Date of Birth.* **01/02/1960** *Nationality* **BRITISH**

*Occupation.* **FINANCE DIRECTOR**

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*Company Director* 3

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

*Surname* BODDINGTON

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth.* 03/08/1957 *Nationality* BRITISH

*Occupation* PLANNING CONSULTANT

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*Company Director* 4

*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**

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*Company Director* 5

*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**

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*Company Director* 6

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

*Surname* **DENEHY**

*Former names*

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

*Country/State Usually Resident* **ENGLAND**

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

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*Company Director* 7

*Type*

**Person**

*Full forename(s)*

**MR JAMES JOHN**

*Surname*

**HAMILTON-SMITH**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **06/10/1971**

*Nationality.* **BRITISH**

*Occupation* **TEACHER**

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*Company Director* 8

*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**

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*Company Director* 9

*Type* **Person**  
*Full forename(s)* **MRS ROSANNE MARY**

*Surname* **MURISON**

*Former names*

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

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

*Date of Birth* **16/03/1960** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 10

*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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** RUPERT HOUSE SCHOOL  
**COMPANY NUMBER:** 00569365

**A second filed AR01 was registered on 21/01/2014**