



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2015**

X41BNMM9

Company Name: **RUPERT HOUSE SCHOOL**

Company Number: **00569365**

Date of this return: **13/02/2015**

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): **MR KIM**

Surname: **RAWLINGSON**

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**

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**

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**

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**

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**

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**

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**

Company Director 8

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

Surname: **HELLINGS**

Former names:

Service Address: **THE VICARAGE FARM LANE
CRONDALL
FARNHAM
HAMPSHIRE
ENGLAND
GU10 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **SCHOOL BURSAR**

Company Director **9**

Type: **Person**
Full forename(s): **MRS GILLIAN ELAINE**

Surname: **LITTLE**

Former names:

Service Address: **13 FERNBROOK ROAD**
 CAVERSHAM
 READING
 BERKSHIRE
 ENGLAND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **10**

Type: **Person**

Full forename(s): **MRS KATHRYN AMANDA**

Surname: **MACAULAY**

Former names:

Service Address: **14 MALLOW GARDENS
THATCHAM
BERKSHIRE
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 11

Type: **Person**
Full forename(s): **DR 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 12

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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