



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IHGHC

Company Name: **ST. HUGH'S SCHOOL (CARSWELL) TRUST LIMITED**

Company Number: **00913833**

Date of this return: **12/03/2013**

SIC codes: **85200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CARSWELL MANOR
FARINGDON
OXON
SN7 8PT**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER ROBIN**

Surname: **ALLAN**

Former names:

Service Address: **THE WHITE HOUSE 12 FRILFORD ROAD
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6NS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/09/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: ASHTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/10/1966 *Nationality:* BRITISH

Occupation: BURSAR

Company Director **3**

Type: **Person**
Full forename(s): **RONALD WILLIAM FRANCIS**

Surname: **BARNES**

Former names:

Service Address: **119 KIMERIDGE RD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9RR**

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

Date of Birth: **18/07/1930** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER FRANK**

Surname: **BOGGIS**

Former names:

Service Address: **AVIL'S FARM
AVIL'S LANE, LOWER STANTON ST QUINTIN
CHIPPENHAM
WILTSHIRE
SN14 6DA**

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

Date of Birth: **17/04/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PETER ANTHONY FRANCIS**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANTONY ROY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956** *Nationality:* **SOUTH AFRICAN**

Occupation: **HEADMASTER**

Company Director 7

Type: **Person**
Full forename(s): **MR PAUL GEORGE**

Surname: **DAFFERN**

Former names:

Service Address: **WOODLANDS OXFORD ROAD
FRILFORD HEATH
ABINGDON
OXFORDSHIRE
OX13 5NN**

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

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MRS JUDY MARY**

Surname: **FORREST**

Former names: **MOORHOUSE**

Service Address: **CARSWELL BARN
CARSWELL
FARINGDON
OXFORDSHIRE
SN7 8JN**

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

Date of Birth: **22/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMISTRESS**

Company Director **9**

Type: **Person**
Full forename(s): **JAMES MONTAGUE**

Surname: **GUILLUM SCOTT**

Former names:

Service Address: **MAGNOLIA COTTAGE 7 GREEN LANE
MARDEN
TONBRIDGE
KENT
TN12 9RE**

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

Date of Birth: **18/03/1956** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENCY**

Company Director **10**

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **JACKSON**

Former names:

Service Address: **8 LINTON ROAD**
 OXFORD
 OXFORDSHIRE
 OX2 6UG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **EDWARD PAUL LISTER**

Surname: **SANDBACH**

Former names:

Service Address: **HAWTHORN HOUSE RECTORY LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5DZ**

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

Date of Birth: **23/06/1953**

Nationality: **BRITISH**

Occupation: **WINE MERCHANT**

Company Director 12

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK**

Surname: **TROTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1954**

Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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