



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2010**

X3748IDE

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

Company Number: **00913833**

Date of this return: **12/03/2010**

SIC codes: **8010**

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): **CAREL PETER**

Surname: **BOUWENS**

Former names:

Service Address: **FIVE FARTHINGS
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
SN8 3SD**

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: **1946-09-28**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **RONALD WILLIAM FRANCIS**
Surname: **BARNES**
Former names:
Service Address: **FYFIELD HOSUE
FYFIELD
ABINGDON
OXFORDSHIRE
OX13 5LR**

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

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

Company Director **3**

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: **1947-04-17** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

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: **1955-06-01**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **CHAMPION**

Former names:

Service Address: **CAERAU
ASHFIELD CRESCENT
ROSS ON WYE
HEREFORD
HR9 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-08-15**

Nationality: **BRITISH**

Occupation: **SCHOOL BURSAR**

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: **UNITED KINGDOM**

Date of Birth: **1956-11-07**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director **7**

Type: **Person**

Full forename(s): **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: **1953-05-05**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **8**

Type: **Person**
Full forename(s): **JUDY MARY**
Surname: **FORREST**
Former names:
Service Address: **CARSWELL BARN**
 CARSWELL
 FARINGDON
 OXFORDSHIRE
 SN7 8JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-07-22** *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: **1956-03-18** *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: **1954-05-26** *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: **1953-06-23** *Nationality:* **BRITISH**
Occupation: **WINE MERCHANT**

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: **1954-12-09** *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.