Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/04/2016**

X54BC0PN

Company Name:	**ST. HUGH'S SCHOOL (CARSWELL) TRUST LIMITED**
Company Number:	**00913833**
Date of this return:	**12/03/2016**
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 ALISTAIR STUART**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **BURSAR**

Company Director 2

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: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

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: **UNITED KINGDOM**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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: ****/11/1956** *Nationality:* **BRITISH**
Occupation: **HEADMASTER**

Company Director *5*

Type: **Person**

Full forename(s): **MRS ANNA**

Surname: **COULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **GP**

Company Director 6

Type: **Person**

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

Surname: **DAFFERN**

Former names:

Service Address: **KINGSLEY HOUSE BADGER LANE**
OXFORD
ENGLAND
OX1 5BL

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 7

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: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMISTRESS**

Company Director *8*

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: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENCY**

Company Director 9

Type: **Person**

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

Surname: **SANDBACH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **UK**

Occupation: **WINE MERCHANT**

Company Director *10*

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: ****/12/1954** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director 11

Type: **Person**

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

Surname: **VARNEY**

Former names:

Service Address: **BENFIELD & LOXLEY, OLD BANK HOUSE, 166 OXFORD ROAD**
COWLEY
OXFORD
ENGLAND
OX4 2LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 12

Type: **Person**

Full forename(s): **MRS VIRGINIA**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **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.