



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

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

Company Number: **00913833**

Date of this return: **12/03/2015**

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): **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): **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: **ENGLAND**

Date of Birth: **17/04/1947** *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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 5

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: **BRITISH**

Occupation: **HEADMASTER**

Company Director **6**

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: **21/05/1960** *Nationality:* **BRITISH**
Occupation: **GP**

Company Director 7

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: **05/05/1953** *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): **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: **23/06/1953** *Nationality:* **UK**

Occupation: **WINE MERCHANT**

Company Director 11

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.