



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CAI
CF4



A18 *AHY04DLF* 292
COMPANIES HOUSE 05/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	01	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
CASTLE HOUSE SCHOOL
CHETWYND END
NEWPORT
SHROPSHIRE TF10 7JE

Principal business activities (See note 4)

Trade classification is
8010 PRIMARY EDUCATION

If the code cannot be determined from the notes, give a brief description of principal activity.

LB/15 003869
363s

Annual Return

of company number 01515144

T

company name
CASTLE HOUSE SCHOOL TRUST LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LT COL
HENRY FRANK
WARREN
1 THE BROOKLANDS
WELLINGTON ROAD DONNINGTON MUXTON
TELFORD
SALOP TF2 8NJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY FREDERICK
BURGESS
ELLERTON HALL
SAMBROOK
NEWPORT
SHROPSHIRE TF10 8AW

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/39
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAROL ANN
GREAVES
BDS FDS RCPS
INGLENOOK GRUB STREET
HIGH OFFLEY
STAFFORD
STAFFORDSHIRE ST20 ONE

Date of Birth:- 21/08/51
Nat:BRITISH
Occ:DENTAL SURGEON

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ARTHEMISE MARGARET DILL
HAY
AGSM CERT ED
STONEY FORD COTTAGE
TYRLEY
MARKET DRAYTON
SHROPSHIRE TF9 2AJ

Date of Birth:- 22/04/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER MARTYN
HEATH
WHITLEY MANOR
WHITLEY
NEWPORT
SALOP TF10 8AQ

Date of Birth:- 11/03/50
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET JANE
HEBER-PERCY
THE HONOURABLE
HODNET HALL
MARKET DRAYTON
SHROPSHIRE TF9 3NN

Date of Birth:- 22/06/47

Nat:BRITISH

Occ:PARTNER IN FARMING BUSINESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

MARGARET ANNE
JONES
MANOR FARM
PICKSTOCK
NEWPORT
SHROPSHIRE TF10 8AH

Date of Birth:- 28/12/50

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

SHIRLEY MARGARET
SNEAD
SOLSTICE 30 CHURCH ROAD
LILLESALL
NEWPORT
SALOP TF10 9HE

Date of Birth:- 19/03/33

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL MARK VERNON
TAYLOR
ROSELEA
HINSTOCK
MARKET DRAYTON
SHROPSHIRE TF9 2TL

Date of Birth:- 24/03/61
Nat:BRITISH
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RUTH ELEANOR
TAYLOR
LAMMAS COTTAGE 9 CHURCH ROAD
LILLESALL
NEWPORT
SALOP TF10 9HJ

Date of Birth:- 01/08/29
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DEREK RUPERT
TREMAYNE
TWO HOOTS AUDMORE
GNOSALL
STAFFORD
ST20 0HF

Date of Birth:- 23/07/30
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN JEREMY
TUCKER
FORTON HOUSE
FORTON
NEWPORT
SALOP TF10 8BY

Date of Birth:- 06/08/40
Nat:BRITISH
Occ:IRONMONGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Particulars.

THE REVEREND CANON
JOHN ROGER
WILLIAMS
CHURCH LANE
LIGHTHORNE
WARWICK
CV35 0AR

Date of Birth:- 06/10/37
Nat:BRITISH
Occ:RECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director *
*(delete as appropriate)

Date

28 Jan 99

This return includes

NM
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

CHEYNNY LND

Col H F Warran

Bursar

Castle House School

NEWPORT

SHROPSHIRE

Postcode TF10 7JE

Telephone 01952 811035 Ext