



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFVNV694**

*Received for filing in Electronic Format on the: 05/01/2009*

*Company Name:* **AUSTIN FRIARS & ST MONICA'S PREPARATORY SCHOOL LIMITED**

*Company Number:* **01894340**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**8010**

**8021**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AUSTIN FRIARS ST  
MONICA'S SCHOOL  
ETTERBY SCAUR  
CARLISLE  
CUMBRIA  
CA3 9PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS JAYNE MARY MURPHY**      *Address:* **21 EDEN STREET  
STANWIX  
CARLISLE  
CUMBRIA  
CA3 9LS**

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### *Director 1 :*

*Name:* **ELLIS THOMAS AMOS**      *Address:* **15 ST GEORGES CRESCENT  
CARLISLE  
CUMBRIA  
CA3 9NL**

*Date of Birth:* **10/07/1942**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **DOCTOR HEATHER DOREEN CURRIE**      *Address:* **SKEWBRIDGE MOUSWALD  
DUMFRIES  
DUMFRIESSHIRE  
DG1 4LY**

*Date of Birth:* **30/10/1958**      *Nationality:* **BRITISH**      *Occupation:* **DOCTOR**

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*Director 3 :*

*Name:* **COUNCILLOR SANDRA  
ETHEL FISHER**

*Address:* **27 HOWARD PLACE  
CARLISLE  
CUMBRIA  
CA1 1HR**

*Date of Birth:*  
**27/02/1942**

*Nationality:*  
**BRITISH**

*Occupation:*  
**SELF EMPLOYED**

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*Director 4 :*

*Name:* **STEPHEN PAUL GRAHAM**

*Address:* **BRACKENRIDGE MERESIDE ROAD  
MERE  
CHESHIRE  
WA16 6QR**

*Date of Birth:*  
**21/02/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **REV BERNARD ROLLS**

*Address:* **CLARE PRIORY CLARE  
SUDBURY  
SUFFOLK  
CO10 8NX**

*Date of Birth:*  
**24/05/1944**

*Nationality:*  
**BRITISH**

*Occupation:*  
**RC PRIEST**

*Director 6 :*

*Name:* **DOCTOR PETER TIPLADY**      *Address:* **MEADOW CROFT WETHERAL  
CARLISLE  
CUMBRIA  
CA4 8JG**

*Date of Birth:* **17/05/1942**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **ALISON JANE WATTS**      *Address:* **YEW HOUSE SIKESIDE  
KIRKLINTON  
CARLISLE  
CUMBRIA  
CA6 6DR**

*Date of Birth:* **10/05/1961**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **05/01/2009**      *Authenticated:* **Yes (E/W)**