



**Companies House**

— for the records —

Company Name

**QUEEN MARGARET'S SCHOOL,  
YORK LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**2010493**

Information extracted from  
Companies House records on  
**10th November 2000**

### Section 1: Company details



A48  
COMPANIES HOUSE  
COMPANIES HOUSE  
0055  
09/02/01  
22/12/00

Ref: 2010493/15/42

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Escrick Park Escrick York North Yorkshire YO19 6EU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>8021</b></td> <td><b>General secondary education</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8021</b>	<b>General secondary education</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
<b>8021</b>	<b>General secondary education</b>																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> David Arnold KERFOOT</p> <p><b>Address</b> Ainderby Manor Ainderby Steeple Northallerton North Yorkshire DL7 9PY</p>	<p><b>Name</b> DIRECTOR DAVID ARNOLD KERFOOT</p> <p><b>Address</b> AINDERBY MANOR AINDERBY STEEPLE NORTHALLERTON NORTH YORKSHIRE</p> <p><b>UK Postcode</b> DL7 9PY</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date David Arnold KERFOOT ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Michael Dudley OAKLEY</p> <p><b>Address</b> 4 Old Maltongate Malton North Yorkshire YO17 0EQ</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Michael Dudley OAKLEY ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Jennifer Ann BATES</p> <p><b>Address</b> Crag Hill Hall Drive Bramhope Leeds West Yorkshire LS16 9JE</p> <p><b>Date of birth</b> 30/12/1940</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _ _ _ _ _</p> <p><b>Occupation</b> _ _ _ _ _</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date Jennifer Ann BATES ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>The Reverend Rachel Candia BENSON</b>  <b>Address</b> <b>Church Farm</b> <b>Westow</b> <b>York</b> <b>North Yorkshire</b> <b>YO60 7NJ</b>  <b>Date of birth</b> 08/09/1943  <b>Nationality</b> British  <b>Occupation</b> Clerk In Holy Orders	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> The Reverend Rachel Candia BENSON ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael Anthony CHARLTON-WEEDY CBE</b>  <b>Address</b> <b>Bertram House West End</b> <b>Sheriff Hutton</b> <b>York</b> <b>Yorkshire</b> <b>YO6 1PH</b>  <b>Date of birth</b> 11/06/1950  <b>Nationality</b> British  <b>Occupation</b> Army Officer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael Anthony CHARLTON-WEEDY CBE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Charles David FORBES-ADAM</b>  <b>Address</b> <b>The Estate Office</b> <b>Escrick</b> <b>York</b> <b>North Yorkshire</b> <b>YO4 6LB</b>  <b>Date of birth</b> 08/10/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Charles David FORBES-ADAM ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>William Thomas HARTLEY</b>	<b>Name</b>  
	<b>Address</b> <b>Hall Park Road</b> <b>Walton</b> <b>Wetherby</b> <b>Yorkshire</b> <b>LS23 7DL</b>	<b>Address</b>  
	<b>Date of birth</b> 02/06/1948	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	<b>Date</b> William Thomas HARTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Fiona Catherine HORTON</b>	<b>Name</b>  
	<b>Address</b> <b>Whorlton Cottage</b> <b>Swainby</b> <b>Northallerton</b> <b>North Yorks</b> <b>DL6 3ER</b>	<b>Address</b>  
	<b>Date of birth</b> 24/01/1955	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Director	<b>Date</b> Fiona Catherine HORTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Eleanor KING</b>	<b>Name</b>  
	<b>Address</b> <b>Honeysuckle House Crimble Lane</b> <b>Follifoot</b> <b>Harrogate</b> <b>North Yorkshire</b> <b>HG3 1DF</b>	<b>Address</b>  
	<b>Date of birth</b> 13/09/1957	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Barrister At Law	<b>Date</b> Eleanor KING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Paul MOORHOUSE

Address  
Dukes Place Fountains Abbey Road  
Bishop Thornton  
Harrogate  
North Yorkshire  
HG3 3JY

Date of birth 18/10/1943

Nationality British

Occupation Insurance Broker

## Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul MOORHOUSE ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Richard James SHEPHERD

Address  
The Minster School  
Deangate  
York  
YO1 2JA

Date of birth 20/03/1949

Nationality British

Occupation Headmaster

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard James SHEPHERD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
David Thomas Paine SHEPPARD

Address  
Howlbeck House  
Bossall  
York  
North Yorkshire  
YO6 7NT

Date of birth 23/12/1961

Nationality British

Occupation Trading Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Thomas Paine SHEPPARD ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

## Current details

## Amended details

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
Judith Margaret SINCLAIR

**Address**  
24 St Saviourgate  
York  
North Yorkshire  
YO1 2NN

**Date of birth** 27/01/1943

**Nationality** British

**Occupation**    **Housewife**

Name

Address

UK Postcode \_\_\_\_\_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Judith Margaret SINCLAIR ceased to be director (if applicable)

06, 11, 20 00

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name **Sir Jack WHITAKER BART**

**Address**  
**Babworth Hall**  
**Retford**  
**Nottinghamshire**  
**DN22 8EP**

**Date of birth** 23/10/1952

**Nationality** British

**Occupation** Farmer

Name

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change:    /    /

Date Sir Jack WHITACKER BART  
ceased to be director (if applicable)

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*Michael Dalky*  
(Director / Secretary)

Date

23 / 01 / 01

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 27/11/2000
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th November 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐

☐

Postal Order ☐

☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

\_\_\_\_\_

Telephone number inc code

\_\_\_\_\_

Address

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_