



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1N9UY5S

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*Company Name:* **THE MANOR PREPARATORY SCHOOL TRUST**

*Company Number:* **02454554**

*Date of this return:* **29/11/2012**

*SIC codes:* **85200**

*Company Type:* **Private company limited by guarantee exempt under section 60**

*Situation of Registered Office:* **THE MANOR PREPARATORY SCHOOL  
FARINGDON ROAD  
ABINGDON  
OXFORDSHIRE  
OX13 6LN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID OLIVER KIRTON**

*Surname:* **RAMM**

*Former names:*

*Service Address:* **PARK VIEW  
CHURCH LANE  
HORTON CUM STUDLEY  
OXFORDSHIRE  
OX33 1AW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS JANE ELIZABETH**

*Surname:*                **CRANSTON**

*Former names:*

*Service Address:*        **THE FALCONRY BESSELSLEIGH  
ABINGDON  
OXON  
OX13 5PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **WINE MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN PAUL**

*Surname:* **FIETH**

*Former names:*

*Service Address:* **TIMBERS  
PYRTON  
WATLINGTON  
OXFORDSHIRE  
OX49 5AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **08/12/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JUSTIN PATRICK**

*Surname:*                **HODGES**

*Former names:*

*Service Address:*        **THE OLD FORGE 72 HIGH STREET  
DORCHESTER-ON-THAMES  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 7HP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **09/03/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN DEREK**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **25 BRUMCOMBE LANE  
BAYWORTH  
ABINGDON  
OXFORDSHIRE  
OX13 6QU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **MEDIA CONSULTANCY**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DOCTOR ASLOG KRISTINA**

*Surname:*                **MALMBERG**

*Former names:*

*Service Address:*        **DOWN HOUSE WANTAGE ROAD  
STREATLEY  
READING  
RG8 9LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PSYCHIATRIST**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD JAMES**

*Surname:*                            **PHELPS**

*Former names:*

*Service Address:*                **12 BEEHCROFT ROAD**  
   **SUMMERTOWN**  
   **OXFORD**  
   **OX2 7AZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **SUMERAY**

*Former names:*

*Service Address:* **NOTTWOOD COTTAGE  
NEWNHAM HILL  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 5TT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **WINE MERCHANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.