

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

## **Annual Return**

Company Name:

TUDOR HALL SCHOOL LIMITED

Company Number:

02995266

Received for filing in Electronic Format on the: 11/01/2008



## Company Details

Period Ending: 28/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

**CAPITAL** 

Principal Business Activities:

SIC Codes

8021

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

7 WEST BAR
7 WEST BAR
7 WEST BAR
8 ANBURY
8 BANBURY
0XFORDSHIRE
UNITED KINGDOM
UNITED KINGDOM
0X16 2020
0X16 2020
0X16 2020

OX16 9SD OX16 9SD OX16 9SD

## Details of Officers of the Company

Company Secretary:

Name: MISS HELEN LOUISE JACKSON Address: MIDDLE MALT COTTAGE

MAIN STREET SIBFORD FERRIS OXFORDSHIRE

UNITED KINGDOM OX15 5RG

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Director 1:

Name: MRS KATHARINE JULIA Address: HOLYWELL TOFT

BOULT GIGGLESWICK SCHOOL

Date of Birth: 24/05/1957 SETTLE

Nationality: BRITISH NORTH YORKSHIRE

Occupation: MARRIED UNITED KINGDOM BD24 0DE

Director 2:

Name: MISS SUSAN THERESA Address: OVERTHORPE HALL

CARRDUS BANBURY

*Date of Birth:* 17/11/1948 **OXFORDSHIRE OX17 2BS** 

Nationality: BRITISH

Occupation: **HEADMISTRESS** 

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Director 3:

Name: MR CHARLES PHILIP Address: LONE BARN

DODSON BROWN CANDOVER

Date of Birth:06/04/1949ALRESFORDNationality:BRITISHHAMPSHIRE

Occupation: MEDIATOR UNITED KINGDOM SO24 9TW

Director 4:

Name: MISS CHARLOTTE Address: 15 ROSENAU CRESCENT

PAUNCEFORT DUNCOMBE LONDON

Date of Birth: 08/08/1967 UNITED KINGDOM SW11 4RY

Nationality: BRITISH

Occupation: **EXECUTIVE ASSISTANT** 

\_\_\_\_\_\_

Director 5:

Name: MR MICHAEL CHARLES Address: MAXSTOKE CASTLE

FETHERSTON-DILKE COLESHILL

Date of Birth: 30/12/1948 WARWICKSHIRE

Nationality: BRITISH UNITED KINGDOM B46 2RD

Occupation: CHARTERED ACCOUNTANT

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Director 6:

Name: MISS HEATHER Address: 17 CAMBRIDGE STREET

HOLDEN-BROWN LONDON SW1V 4PR

Date of Birth: 13/08/1951
Nationality: BRITISH
Occupation: EDITOR

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Director 7:

Name: MR JEREMY LEWIS Address: WITHERIDGE FARM

Date of Birth:06/09/1949HAILEYNationality:BRITISHWITNEY

Occupation: CONSULTANT OXFORDSHIRE

**UNITED KINGDOM OX29 9UH** 

Director 8:

Name: MRS LINDA ANN MAYNE Address: THE ACORNS

Date of Birth:01/09/1945EVERDON ROADNationality:BRITISHFARTHINGSTONEOccupation:TEACHERNORTHAMPTON

UNITED KINGDOM NN12 8HB

Director 9:

Name: MRS SARAH NORTH Address: 27 THE LAWNS

Date of Birth: 23/05/1937 BRILL

Nationality: BRITISH AYLESBURY

Occupation: CAREERS BUCKINGHAMSHIRE HP18 9SN

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Director 10:

Name: MRS BENEDETTA POLK Address: FENNY COMPTON LODGE

*Date of Birth:* 29/05/1948 THE SLADE

Nationality: BRITISH FENNY COMPTON

Occupation: COMPANY DIRECTOR LEAMINGTON SPA

WARWICKSHIRE CV47 2YB

Director 11:

Name: MR BENJAMIN Address: UNIVERSITY OFFICES

RUCK-KEENE WELLINGTON SQUARE

Date of Birth: 02/09/1949 OXFORD

Nationality: BRITISH OXFORDSHIRE

Occupation: BURSAR UNITED KINGDOM OX1 2JD

Director 12:

Name: MR PETER CHARLES Address: THRIFT WOOD

RICHARDSON WHITTLE PIGEON HOUSE LANE

Date of Birth: 29/09/1945 FREELAND
Nationality: BRITISH WITNEY

Occupation: LAND AGENT OXFORDSHIRE OX8 8AG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/01/2008 Authenticated: Yes (E/W)