



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

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Company Name: **TUDOR HALL SCHOOL**

Company Number: **02995266**

Date of this return: **28/11/2015**

SIC codes: **85310**
85200
85100

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

Situation of Registered Office: **WYKHAM PARK**
BANBURY
OXFORDSHIRE
OX16 9UR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **JACKSON**

Former names:

Service Address: **HIGHCLERE WINDERTON
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 5JQ**

Company Director 1

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

Surname: **BIGGART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN TEMPLETON**

Surname: **BRETT**

Former names:

Service Address: **MILFORD HOUSE
MILL LANE
BARFORD ST MICHAEL
OXON
OX15 0RH**

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

Date of Birth: ****/08/1947**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMES SELWYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 4

Type: **Person**
Full forename(s): **CHARLOTTE PAUNCEFORT**

Surname: **DUNCOMBE**

Former names:

Service Address: **15 ROSENAU CRESCENT
LONDON
SW11 4RY**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **FIDGEON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **BARRY THOMAS**

Surname: **GAMBLE**

Former names:

Service Address: **MANORFIELDS FARM
SOUTHAM ROAD, GREAT BOURTON
BANBURY
OXFORDSHIRE
OX17 1AS**

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

Date of Birth: ****/06/1950**

Nationality: **BRITISH**

Occupation: **ADVISER**

Company Director 8

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

Surname: **GLOAG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director 9

Type: **Person**
Full forename(s): **MRS ALICE VICTORIA**

Surname: **HARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1960** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 10

Type: **Person**

Full forename(s): **MRS ROSALIND JANE**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **MISS MARY**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1954**

Nationality: **BRITISH**

Occupation: **SENIOR MISTRESS**

Company Director 12

Type: **Person**

Full forename(s): **MR BABAK**

Surname: **LARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1996**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director **13**

Type: **Person**

Full forename(s): **MR JEREMY WYNN**

Surname: **LEWIS**

Former names:

Service Address: **WITHERIDGE FARM
WITHERIDGE FARM, HAILEY
WITNEY
OXFORDSHIRE
OX29 9UH**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 14

Type: **Person**
Full forename(s): **MS SARAH LEE**

Surname: **MAXTED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **PARTNER**

Company Director 15

Type: **Person**
Full forename(s): LINDA ANN

Surname: MAYNE

Former names:

Service Address: THE ACORNS
EVERDON ROAD
FARTHERINGSTONE
NORTHAMPTONSHIRE
NN12 8HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1945 Nationality: BRITISH

Occupation: RETIRED COMPANY DIRECTOR

Authorisation

Authenticated

This form was authorised by one of the following:

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