



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1190KRC

Received for filing in Electronic Format on the: **26/09/2012**

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*Company Name:* **ABINGDON SCHOOL**

*Company Number:* **03625063**

*Date of this return:* **02/09/2012**

*SIC codes:* **85200**  
**85310**

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

*Situation of Registered Office:* **STRATTON HOUSE**  
**BATH STREET**  
**ABINGDON**  
**OXFORDSHIRE**  
**OX14 3LA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ABINGDON SCHOOL PARK ROAD  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 1DE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BUNCE**

*Former names:*

*Service Address:* **BEGGARS BARN  
SHUTFORD  
BANBURY  
OXFORDSHIRE  
OX15 6JD**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **JONATHAN MARK COOK**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **OKEFORD  
SUTTON LANE, SUTTON  
WITNEY  
OXFORDSHIRE  
OX29 5RU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR KATHLEEN MILDRED**

*Surname:*                            **BURK**

*Former names:*

*Service Address:*                **THE LONG BARN TOWNSEND  
HARWELL  
OXFORDSHIRE  
OX11 0DX**

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

*Date of Birth:*    **05/03/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY PROFESSOR**

*Company Director*    **2**

*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*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **OWEN RICHARD**

*Surname:*                      **DARBISHIRE**

*Former names:*

*Service Address:*            **PEMBROKE COLLEGE**  
                                 **OXFORD**  
                                 **OXON**  
                                 **OX1 1DW**

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

*Date of Birth:*    **15/05/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JUDY MARY**

*Surname:* **FORREST**

*Former names:* **MOORHOUSE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED HEADMISTRESS**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JONATHAN ROGER**

*Surname:*                      **GABITASS**

*Former names:*

*Service Address:*            **WYE COTTAGE  
ORCHARD LANE  
EAST HENDRED  
OXON  
OX12 8JW**

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

*Date of Birth:*    **25/07/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MARY TATYANA**

*Surname:*                      **HAWLEY**

*Former names:*

*Service Address:*            **3 WHITCHURCH HOUSE  
WHITCHURCH ON THAMES  
READING  
BERKSHIRE  
RG8 7EP**

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

*Date of Birth:*    **04/12/1941**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS EMILY**

*Surname:* **HOHLER**

*Former names:*

*Service Address:* **12 LONSDALE ROAD  
OXFORD  
OXON  
ENGLAND  
OX2 7EW**

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

*Date of Birth:* **05/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **UNKNOWN**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DAVID PETER**

*Surname:* **LILLYCROP**

*Former names:*

*Service Address:* **765 FINCHLEY ROAD  
LONDON  
NW11 8DS**

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

*Date of Birth:* **12/06/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **DR HEATHER**

*Surname:*                           **LUMSDEN**

*Former names:*

*Service Address:*                **4 NORTH PLACE**  
   **OXFORD**  
   **OXFORDSHIRE**  
   **OX3 9HX**

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

*Date of Birth:*   **11/12/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **G P**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **GEOFFREY ROBERT**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **HAREWELLE  
56A NORMAN AVENUE  
ABINGDON  
OXFORDSHIRE  
OX14 2HL**

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

*Date of Birth:* **09/12/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN WILDING**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **HOLYWELL COTTAGE CHURCH STREET  
APPLEFORD  
ABINGDON  
OXFORDSHIRE  
OX14 4PA**

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

*Date of Birth:* **27/03/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED TEACHER**

*Company Director*    **12**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MICHAEL**

*Surname:*                           **SAUNDERS-DAVIES**

*Former names:*

*Service Address:*                **34 CHARLBURY ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UU**

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

*Date of Birth:*   **07/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **13**

*Type:*                            **Person**

*Full forename(s):*            **OLGA**

*Surname:*                      **SENIOR**

*Former names:*

*Service Address:*            **12 PARK CRESCENT  
ABINGDON  
OXON  
OX14 1DF**

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

*Date of Birth:*    **28/03/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **NHS DIRECTOR**



*Company Director* 14

*Type:* **Person**

*Full forename(s):* **PROFESSOR CHANTAL**

*Surname:* **STEBBINGS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR**

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### *Authorisation*

*Authenticated*

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

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