



Companies House

— for the record —

Company Name

**THE KING'S SCHOOL,
GLOUCESTER**

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 Exempt Under Sect 30**

Company Number

3834841

Information extracted from
Companies House records on
10th August 2000

Section 1: Company details



Ref: 3834841/13/37

	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>	Pitt Street Gloucester Gloucestershire GL1 2BG	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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8010</td> <td>Primary Education</td> </tr> <tr> <td>8021</td> <td>General Secondary Education</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	8010	Primary Education	8021	General Secondary Education						
SIC CODE	Description													
8010	Primary Education													
8021	General Secondary Education													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Edward TOVEY Address Pitt Street Gloucester Gloucestershire GL1 2BG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward TOVEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Edward TOVEY Address West Mount Tewkesbury Road, Norton Gloucester Gloucestershire GL2 9LQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward TOVEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Very Reverend Nicholas Ayles Stillingfleet BURY Address The Deanery 1 Millers Green Gloucester Gloucestershire GL1 2BP Date of birth 08/01/1943 Nationality British Occupation Clerk in Holy Orders	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Very Reverend Nicholas Ayles Stillingfleet BURY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Derrik Masson GREY Address 4A Millers Green Gloucester Gloucestershire GL1 2BN Date of birth 02/03/1938 Nationality British Occupation N/A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roger Derrik Masson GREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel John HALLS Address Granchester House Longney Gloucester Gloucestershire GL2 3SN Date of birth 11/06/1937 Nationality British Occupation Retired Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel John HALLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Francis Hayes HEAL Address Paddock House Crudens Farm Ashleworth Gloucester Gloucestershire GL19 4HT Date of birth 07/01/1951 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Francis Hayes HEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Annette Lorimer Knox CADBURY OBE JP DL Address 16 Courtney Close Tewkesbury Gloucestershire GL20 5FB Date of birth 16/07/1925 Nationality British Occupation Non Executive Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Annette Lorimer Knox CADBURY OBE JP DL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Humphrey John CHAMBERLAYNE Address Ashleworth Court Ashleworth Gloucester Glos GL19 4JA Date of birth 16/05/1945 Nationality British Occupation Farmer	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Humphrey John CHAMBERLAYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Reverend Canon Norman CHATFIELD Address 6 College Green Gloucester Gloucestershire GL1 2LX Date of birth 19/04/1937 Nationality British Occupation Clerk In Holy Orders	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend Canon Norman CHATFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Rev Canon Neil Cameron HEAVISIDES Address 7 College Green Gloucester Gloucestershire GL1 2LX Date of birth 20/04/1950 Nationality British Occupation Clerk In Holy Orders	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Rev Canon Neil Cameron HEAVISIDES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Cynthia HOLME Address Ivy Cottage 14 Pitt Street Gloucester GL1 2BH Date of birth 10/04/1943 Nationality British Occupation University Admin Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cynthia HOLME ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John Derek IRVING Address The Rectory Butt Street Minchinhampton Gloucestershire GL6 9UP Date of birth 18/01/1943 Nationality British Occupation Parish Priest	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John Derek IRVING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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
Peter Andrew LACHECKI

Address
220 Stroud Road
Gloucester
Gloucestershire
GL1 5LJ

Date of birth **23/09/1958**

Nationality **British**

Occupation **Marketing Director**

Name _____

Address _____

UK Postcode _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Peter Andrew LACHECKI ceased
to be director (if applicable) _ _ / _ _ / _ _ _ _

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
Ann Elizabeth MILES

Address
The Vinery
Rance Lane, Upton St. Leonards
Gloucester
Gloucestershire
GL4 8AB

Date of birth 13/10/1934

Nationality British

Occupation Retired

Name _____

Address _____

UK Postcode _ _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Ann Elizabeth MILES ceased to be
director (if applicable) _ _ / _ _ / _ _ _ _

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
The Revd Canon Christopher
Heudebourck MORGAN

Address
9 College Green
Gloucester
Gloucestershire
GL1 2LX

Date of birth 23/03/1947

Nationality British

Occupation Clerk In Holy Orders

Name _____

Address _____

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date The Revd Canon Christopher Heudebourck MORGAN ceased to be director (if applicable) _ _ / _ _ _ _

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
Anthony James SIDDALL

Address
Barrow Hill Farm
Cheltenham
Gloucestershire
GL51 0TL

Date of birth 25/02/1953

Nationality British

Occupation Bursar

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Anthony James SIDDALL ceased to be director (if applicable)

> 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
John Henry SMITH BSC

Address
120 Oxstalls Lane
Longlevens
Gloucester
Gloucestershire
GL2 9HY

Date of birth 21/06/1941

Nationality British

Occupation Education Consultant

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Henry SMITH BSC ceased to be director (if applicable)

> 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
Michael James WESTBURY

Address
41 Carisbrooke Road
Hucclecote
Gloucester
Gloucestershire
GL3 3QR

Date of birth 23/09/1941

Nationality British

Occupation Chartered Builder

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Michael James WESTBURY ceased to be director (if applicable)

> 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.

Current details**Name**

Peter John Maciver WHITEMAN TD
MA

Address

Abbots Lodge
Base Lane, Sandhurst
Gloucester
Gloucestershire
GL2 9NJ

Date of birth 21/11/1936

Nationality British

Occupation Solicitor

Amended details**Name****Address**

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter John Maciver WHITEMAN
TD MA 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

(Director / Secretary)

Date

06 / 09 / 2000

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 26/8/2000
- 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 26th August 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

J. E TOVEY

Telephone number inc code

01 452 337 306

Address

KINGS SCHOOL

PITT STREET,

GLOUCESTER

DX number if applicable

DX exchange

Postcode
