



Companies House
— for the record —

AR01 (ef)

Annual Return



XRXAJM77

Received for filing in Electronic Format on the: **02/08/2010**

Company Name: **WARWICK INDEPENDENT SCHOOLS FOUNDATION**

Company Number: **04252305**

Date of this return: **13/07/2010**

SIC codes: **8010**
8021

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

Situation of Registered Office: **WARWICK SCHOOL MYTON ROAD**
WARWICK
UNITED KINGDOM
CV34 6PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DANIEL**

Surname: **JAMES**

Former names:

Service Address: **PIDGEMORE FARM
NUPEND
STONEHOUSE
GLOUCESTERSHIRE
GL10 3SU**

Company Director **I**

Type: **Person**
Full forename(s): **ANDREW NEAL**

Surname: **BELL**

Former names:

Service Address: **BRER HOUSE 3 RAINSBROOK CLOSE
SOUTHAM
WARWICKSHIRE
CV47 1GL**

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

Date of Birth: **27/08/1963** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 2

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

Surname: **CADBURY**

Former names:

Service Address: **58 BINSWOOD AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CAVANAGH**

Former names:

Service Address: **HATCHING GREEN LODGE
HATCHING GREEN CLOSE
HARPENDEN
HERTFORDSHIRE
AL5 2LA**

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

Date of Birth: **17/06/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**

Full forename(s): **ALAN JAMES LANCASTER**

Surname: **COCKBURN**

Former names:

Service Address: **FERNHILL FARM
ROUNCIL LANE
KENILWORTH
WARWICKSHIRE
CV8 1NN**

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

Date of Birth: **16/01/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROGER MICHAEL**

Surname: **DANCEY**

Former names:

Service Address: **110 GOUGH ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 2JQ**

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

Date of Birth: **24/11/1945** *Nationality:* **BRITISH**

Occupation: **HEADMASTER**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN**

Surname: **DUNNE**

Former names:

Service Address: **IVY LODGE
RADWAY
WARWICK
WARWICKSHIRE
CV35 0UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1938** *Nationality:* **BRITISH**

Occupation: **LORD LIEUTENANT OF
WARWICKSHIR**

Company Director 7

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **EDWARDS**

Former names:

Service Address: **5 GODFREY CLOSE
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1UH**

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

Date of Birth: **11/06/1942** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL MANAGER
RETIRED**

Company Director 8

Type: **Person**

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

Surname: **FIRTH**

Former names:

Service Address: **CLEARWELL HOUSE
WHITLEY HILL
HENLEY IN ARDEN
WEST MIDLANDS
B95 5DL**

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

Date of Birth: **23/06/1965**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **9**

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

Surname: **GODDARD**

Former names:

Service Address: **16 AINTREE DRIVE
LEAMINGTON SPA
WARWICKSHIRE
CV32 7TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1947** *Nationality:* **BRITISH**

Occupation: **PHARMACY TECHNICIAN**

Company Director **10**

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

Surname: **GRAINGER**

Former names:

Service Address: **27 ST MARKS ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**
Occupation: **RETAIL**

Company Director 11

Type: **Person**
Full forename(s): **PROFESSOR DIMITRIS**

Surname: **GRAMMATOPOULOS**

Former names:

Service Address: **55 LEWIS ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1UQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1966** *Nationality:* **GREEK**

Occupation: **UNIVERSITY LECTURER**

Company Director 12

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

Surname: **HANSON**

Former names:

Service Address: **MANOR FARM
HOLYWELL
SHREWLEY
WARWICKSHIRE
CV35 7BH**

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

Date of Birth: **18/11/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **13**

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

Surname: **HIGTON**

Former names:

Service Address: **96 KERESLEY ROAD
COVENTRY
WEST MIDLANDS
CV6 2JE**

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

Date of Birth: **04/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director **14**

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

Surname: **JACKSON**

Former names:

Service Address: **HEDGEROWS EATHORPE
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DE**

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

Date of Birth: **25/06/1946** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL LECTURER**

Company Director **15**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LAMPITT**

Former names:

Service Address: **THELSFORD
CHARLECOTE
WARWICK
WARWICKSHIRE
CV35 9EJ**

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

Date of Birth: **13/08/1940** *Nationality:* **BRITISH**

Occupation: **TEACHER RETIRED FARMER**

Company Director 16

Type: **Person**

Full forename(s): **JANE**

Surname: **MARSHALL**

Former names:

Service Address: **THE COACH HOUSE
WESTHILL ROAD BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
CV32 6RA**

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

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT RADIO
PRODUCER**

Company Director 17

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **MOLONEY**

Former names:

Service Address: **28 TEMPLE ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1957** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **KATHRYN ALISON**

Surname: **PARR**

Former names:

Service Address: **163 DARLEY GREEN ROAD
KNOWLE
B93 8PU**

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

Date of Birth: **05/10/1965**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **VERONICA MOLLY**

Surname: **PHILLIPS**

Former names:

Service Address: **NORTHGATE
WARWICK
WARWICKSHIRE
CV34 4JL**

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

Date of Birth: **20/01/1944** *Nationality:* **BRITISH**

Occupation: **ARTS ADMINISTRATOR**

Company Director 20

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

Surname: **RHODES**

Former names:

Service Address: **45 MILL STREET
WARWICK
WARWICKSHIRE
CV34 4HB**

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

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

Occupation: **LANDSCAPE HISTORIAN**

Company Director 21

Type: **Person**
Full forename(s): CLARE ANNA INSULL

Surname: SAWDON

Former names:

Service Address: PUMP COTTAGE THE GREEN
HATTON
WARWICK
WARWICKSHIRE
CV35 7EZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/12/1956 *Nationality:* BRITISH

Occupation: CAMPAIGN DIRECTOR

Company Director 22

Type: **Person**

Full forename(s): **PROFESSOR MICHAEL LEWIS**

Surname: **SHATTOCK**

Former names:

Service Address: **CHURCH HOUSE CHURCH ROAD
BUBBENHALL
COVENTRY
WEST MIDLANDS
CV8 3RB**

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

Date of Birth: **28/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 23

Type: **Person**
Full forename(s): **DAVID BENNETT**

Surname: **STEVENS**

Former names:

Service Address: **22 THE FAIRWAYS
LEAMINGTON SPA
WARWICKSHIRE
CV32 6PR**

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

Date of Birth: **08/08/1955** *Nationality:* **BRITISH**

Occupation: **FRANCHISING MANAGER**

Company Director 24

Type: **Person**
Full forename(s): **MRS SALLIE ANN**

Surname: **SWAN**

Former names:

Service Address: **KISSING TREE HOUSE
KISSING TREE LANE, ALVESTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7QS**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director 25

Type: **Person**
Full forename(s): **CAPTAIN IAN**

Surname: **THORPE**

Former names:

Service Address: **SIMMONDS BARN
CHARLECOTE
WARWICK
WARWICKSHIRE
CV35 9EW**

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

Date of Birth: **11/06/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 26

Type: **Person**
Full forename(s): **ROGER HUGH**

Surname: **TRIGG**

Former names:

Service Address: **17 MANOR GREEN
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7ES**

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

Date of Birth: **14/08/1941** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 27

Type: **Person**

Full forename(s): ANITA

Surname: WHITE

Former names:

Service Address: MILL HOUSE MILL LANE
LITTLE SHREWLEY
WARWICK
WARWICKSHIRE
CV35 7HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/08/1957 *Nationality:* BRITISH

Occupation: VETERINARY SURGEON

Company Director 28

Type: **Person**
Full forename(s): **ROGER JAMES**

Surname: **WYATT**

Former names:

Service Address: **HAMPTON HILL FARM
HAMPTON ON THE HILL
WARWICK
WARWICKSHIRE
CV35 8HB**

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

Date of Birth: **02/03/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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