



Companies House
— for the record —

363a_(ef)

Annual Return



XR2N5BB4

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Company Name: **THE EMMANUEL SCHOOLS FOUNDATION**

Company Number: **04464331**

Company Details

Period Ending: **19/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER
SECTION 30**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**VENTURE HOUSE
AYKLEY HEADS
BUSINESS CENTRE
AYKLEY HEADS
DURHAM
DH1 5TS**

*Register of
Members Address:*

**VENTURE HOUSE
AYKLEY HEADS
BUSINESS CENTRE
AYKLEY HEADS
DURHAM
DH1 5TS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ROWLAND**

Address: **6 MONUMENT VIEW
NEW PENSHAW
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7JN**

Director 1 :

Name: **LORD MICHAEL WALTON
BATES**

Address: **42 OLD DRYBURN WAY
DURHAM
COUNTY DURHAM
DH1 5SE**

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **CANON CATHLEEN ANN
HOLT**

Address: **9 LEIGH ROAD
BRISTOL
AVON
BS8 2DA**

Date of Birth: **28/09/1947** *Nationality:* **BRITISH**

Occupation: **CHARITY EXECUTIVE**

Director 3 :

Name: **ROBERT PARSONS**

Address: **6 ALDERBROOK
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6QD**

Date of Birth: **10/10/1948**

Nationality: **BRITISH**

Occupation: **CHARITY EXEC**

Director 4 :

Name: **NIGEL RHYL ROBSON**

Address: **BECKBANK FARM GREAT SALKELD
PENRITH
CUMBRIA
CA11 9LN**

Date of Birth: **23/05/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **DAVID VARDY**

Address: **SOUTHDOWN FAIRFIELD MANOR
SEDFIELD
TS21 3NR**

Date of Birth: **08/02/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **LADY MARGARET BARR
VARDY**

Address: **RAINTON HOUSE MIDDLE RANTON
HOUGHTON LE SPRING
TYNE & WEAR
DH4 6PJ**

Date of Birth: **13/04/1950** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 7 :

Name: **SIR PETER VARDY**

Address: **RAINTON HOUSE MIDDLE RANTON
HOUGHTON LE SPRING
TYNE & WEAR
DH4 6PJ**

Date of Birth: **04/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **RICHARD ANGUS REGINALD
VARDY**

Address: **STONEYGATE WHITEHALL LANE
IVESTON
DH8 7TB**

Date of Birth: **26/09/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**