



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/03/2010**

Company Name: **WOODARD SCHOOLS TAUNTON LIMITED**

Company Number: **05084301**

Date of this return: **25/03/2010**

SIC codes: **8010**
8021

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 HOLWAY AVENUE**
TAUNTON
TA1 3AR

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MILES COLIN MAGUB**
Surname: **MACEACHARN**
Former names:

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **REVEREND LYNDA MARY**
Surname: **BARLEY**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1953-04-18** *Nationality:* **BRITISH**

Occupation: **SOCIAL RESEARCHER**

Company Director *2*

Type: **Person**
Full forename(s): **MR SIMON JOHN**
Surname: **CARDER**
Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1951-02-04** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GODFREY PAWLE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1949-02-27** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **LETITIA HALL**

Surname: **ELIOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1950-11-29** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD MICHAEL**

Surname: **EXCELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1947-05-02**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **SIR HENRY WILLIAM**

Surname: **FARRINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-03-27**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**
Full forename(s): **MR JOHN EDWARD RANSOME**
Surname: **HOUGHTON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1948-10-12** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **THE REVEREND DAVID JULIAN MCLEAN**
Surname: **JASPER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1944-07-23** *Nationality:* **BRITISH**
Occupation: **CLERK IN HOLY ORDERS**

Company Director **9**

Type: **Person**
Full forename(s): **JOHN DUDLEY GALTERY**
Surname: **KIRKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1935-09-20** *Nationality:* **BRITISH**

Occupation: **RETIRED BISHOP PROVOST**

Company Director **10**

Type: **Person**
Full forename(s): **ROGER DAVID VERDON**
Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1946-09-06** *Nationality:* **BRITISH**

Occupation: **CRICKET ADMINISTRATOR**

Company Director *11*

Type: **Person**

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

Surname: **LARPENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-04-21** *Nationality:* **BRITISH**

Occupation: **B&B PROPRIETER**

Company Director *12*

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **LEROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1944-06-17** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **13**

Type: **Person**

Full forename(s): **MR RICHARD DAVID AYSHFORD**

Surname: **LLOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-11-27** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **14**

Type: **Person**

Full forename(s): **RICHARD IAN WYATT**

Surname: **MARFELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1944-03-28** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **15**

Type: **Person**

Full forename(s): **DR ROGER ANTONY KYNASTON**

Surname: **MOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1945-09-27**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **16**

Type: **Person**

Full forename(s): **MAGNUS CHARLES**

Surname: **MOWAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UK**

Date of Birth: **1940-04-05**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *17*

Type: **Person**
Full forename(s): **GERHARDUS JOHANNES**
Surname: **MULDER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1941-03-12** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director *18*

Type: **Person**
Full forename(s): **ROSEMARY**
Surname: **PRICE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1950-04-10** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE ASSISTANT BT**
 PLC

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 25/03/2010

Name: **THE WOODARD CORPORATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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