



Companies House
— for the record —

363a(ef)

Annual Return



XXF8SBWG

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **DAUNTSEY'S SCHOOL**

Company Number: **05872694**

Company Details

Period Ending: **11/07/2009**

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

SECTION 30
Principal Business Activities:

SIC codes:

8021

*Registered Office
Address:*

**DAUNTSEY'S SCHOOL
WEST LAVINGTON
DEVIZES
WILTSHIRE
SN10 4HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP MORTIMER ALLEN
NOKES**

Address: **WARDS FARM DITCHEAT
SHEPTON MALLET
SOMERSET
BA4 6PR**

Director 1 :

Name: **LADY MARGARET
JOSEPHINE BENSON**

Address: **PAULS DENE HOUSE 213 CASTLE
ROAD
SALISBURY
WILTSHIRE
SP1 3RY**

Date of Birth: **11/08/1929** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **RALPH MITCHELL
BERNARD**

Address: **HYDECROSS CROSS LANE
MARLBOROUGH
WILTSHIRE
SN8 1JZ**

Date of Birth: **11/02/1953** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **THE RIGHT REVEREND
STEPHEN DAVID CONWAY**

Address: **BISHOP'S CROFT MAIN ROAD
WINTERBOURNE EARLS
SALISBURY
WILTSHIRE
SP4 6HJ**

Date of Birth: **22/12/1957** *Nationality:* **BRITISH**

Occupation: **BISHOP**

Director 4 :

Name: **SUSAN HELEN COURTH**

Address: **MANSION FARM HOUSE
CLOSE LANE MARSTON
DEVIZES
WILTSHIRE
SN10 5SN**

Date of Birth: **06/02/1947** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 5 :

Name: **ANGUS GEOFFREY PETER
DUDGEON**

Address: **ROE GREEN HOUSE SANDON
BUNTINGFORD
HERTFORDSHIRE
SG9 0QE**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Director 6 :

Name: **PENELOPE LUCY PRISCILLA FLOYER - ACLAND** Address: **THE OLD GRIST COOMBE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7NG**

Date of Birth: **24/01/1952** Nationality: **BRITISH** Occupation: **NONE**

Director 7 :

Name: **RICHARD GORDON HANOVER** Address: **WEST OVERTON HOUSE WEST
OVERTON
MARLBOROUGH
WILTSHIRE
SN8 4ER**

Date of Birth: **13/04/1946** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 8 :

Name: **LAURENCE MARIUS HARWOOD** Address: **1 YEW TREE COTTAGES
GINGE ROAD WEST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8RP**

Date of Birth: **17/12/1954** Nationality: **BRITISH** Occupation: **UNIVERSITY PROFESSOR**

Director 9 :

Name: **AIR CHIEF MARSHAL SIR
RICHARD JOHNS**

Address: **DOLPHIN HOUSE WARMINSTER ROAD
CHITTERNE
WILTSHIRE
UNITED KINGDOM
BA12 0LH**

Date of Birth: **28/07/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

0

Name: **PETER LIONEL ROGER
LANE**

Address: **42 HILLFIELD ROAD
WEST HAMPSTEAD
LONDON
NW6 1PZ**

Date of Birth: **17/12/1957**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 1 :

1

Name: **MICHAEL JOHN HOWARD
LIVERSIDGE**

Address: **14 RUE DU VOLTRE
12100 MILLAU
FRANCE**

Date of Birth: **29/08/1947**

Nationality: **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Director 1 :

2

Name: **MR ANGUS STUART
MACPHERSON**

Address: **1 GREENS LANE
WROUGHTON
SWINDON
WILTSHIRE
SN4 0RJ**

Date of Birth: **20/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 1 :

3

Name: **MAJOR RICHARD PATTON
MATTERS**

Address: **CARTERS RISE 1 PAGNELL LANE
LITTLETON PANELL
DEVIZES
WILTSHIRE
SN10 4EW**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **BOOK RETAILER**

Director 1 :

4

Name: **DR RACHEL EMMA LOUISE
QUARRELL**

Address: **17 ELLESMERE ROAD
OXFORD
OXFORDSHIRE
OX4 4JG**

Date of Birth: **31/03/1968** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Director 1 :

5

Name: **BRIGADIER PEREGRINE
PETER RAWLINS**

Address: **THE GREY HOUSE LOW ROAD
LITTLE CHEVERELL
DEVIZES
WILTSHIRE
SN10 4JS**

Date of Birth: **03/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

6

Name: **JOHN AUSTIN RENDELL**

Address: **CANDOVER OLD PARK
DEVIZES
WILTSHIRE
SN10 5JR**

Date of Birth: **24/11/1953**

Nationality: **BRITISH**

Occupation: **PRIVATE INVESTOR**

Director 1 :

7

Name: **BRIGADIER MICHAEL
SHANE RUTTER - JEROME**

Address: **FIELD HOUSE NEWTON TONEY
SALISBURY
WILTSHIRE
SP4 0HF**

Date of Birth: **10/06/1946**

Nationality: **BRITISH**

Occupation: **EDUCATION**

Director 1 :

8

Name: **MR FREDERICK WILLIAM
SCARBOROUGH** *Address:* **BRAYFIELD COTTAGE BRAYFIELD
ROAD
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2BW**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 1 :

9

Name: **THOMAS CLIFFORD
SHELDON** *Address:* **COURT HOUSE FAIRSEAT
SEVENOAKS
KENT
TN15 7LU**

Date of Birth: **06/11/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

0

Name: **LUCY FIONA WALSH-
WARING** *Address:* **FIR GREEN NURSEY FIR GREEN LANE
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3AQ**

Date of Birth: **05/07/1967** *Nationality:* **BRITISH** *Occupation:* **NONE**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/07/2009** *Authenticated:* **Yes (E/W)**