



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2012**

X1DTE769

<i>Company Name:</i>	DAUNTSEY'S SCHOOL
<i>Company Number:</i>	05872694
<i>Date of this return:</i>	11/07/2012
<i>SIC codes:</i>	85310
<i>Company Type:</i>	Private company limited by guarantee exempt under section 60
<i>Situation of Registered Office:</i>	DAUNTSEY'S SCHOOL WEST LAVINGTON DEVIZES WILTSHIRE SN10 4HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MORTIMER ALLEN**

Surname: **NOKES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RALPH MITCHELL**

Surname: **BERNARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **COURTH**

Former names:

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

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

Date of Birth: **06/02/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS GEOFFREY PETER**

Surname: **DUDGEON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **PENELOPE LUCY PRISCILLA**

Surname: **FLOYER-ACLAND**

Former names:

Service Address: **THE OLD GRIST COOMBE
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7NG**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **RICHARD GORDON**

Surname: **HANDOVER**

Former names:

Service Address: **WEST OVERTON HOUSE**
 WEST OVERTON
 MARLBOROUGH
 WILTSHIRE
 SN8 4ER

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

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

Company Director **6**

Type: **Person**

Full forename(s): **LAURENCE MARIUS**

Surname: **HARWOOD**

Former names:

Service Address: **1 YEW TREE COTTAGES
GINGE ROAD WEST HENDRED
WANTAGE
OXFORDSHIRE
OX12 8RP**

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

Date of Birth: **17/12/1954** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

Type: **Person**

Full forename(s): **VENERABLE ALAN PAUL**

Surname: **JEANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1958**

Nationality: **BRITISH**

Occupation: **ARCHDEACON**

Company Director 8

Type: **Person**

Full forename(s): **AIR CHIEF MARSHAL SIR RICHARD**

Surname: **JOHNS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MICHAEL JOHN HOWARD**

Surname: **LIVERSIDGE**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **UNIVERSITY TEACHER**

Company Director 10

Type: **Person**

Full forename(s): **MR CHARLES HENRY DE NEUFVILLE**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/06/1948**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 11

Type: **Person**

Full forename(s): **MR ANGUS STUART**

Surname: **MACPHERSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **MAJOR RICHARD PATTON**

Surname: **MATTERS**

Former names:

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

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

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

Occupation: **BOOK RETAILER**

Company Director **13**

Type: **Person**

Full forename(s): **DR RACHEL EMMA LOUISE**

Surname: **QUARRELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 14

Type: **Person**

Full forename(s): **BRIGADIER PEREGRINE PETER**

Surname: **RAWLINS**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **15**

Type: **Person**

Full forename(s): **JOHN AUSTIN**

Surname: **RENDELL**

Former names:

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

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

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

Occupation: **PRIVATE INVESTOR**

Company Director **16**

Type: **Person**

Full forename(s): **BRIGADIER MICHAEL SHANE**

Surname: **RUTTER-JEROME**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director 17

Type: **Person**

Full forename(s): **MR FREDERICK WILLIAM**

Surname: **SCARBOROUGH**

Former names:

Service Address: **BRAYFIELD COTTAGE BRAYFIELD ROAD
BRAY
MAIDENHEAD
BERKSHIRE
SL6 2BW**

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

Date of Birth: **28/06/1949**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 18

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY & FINANCIAL
SERVICES CONSULTANT**

Company Director **19**

Type: **Person**

Full forename(s): **LUCY FIONA**

Surname: **WALSH-WARING**

Former names:

Service Address: **FIR GREEN NURSEY FIR GREEN LANE
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3AQ**

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

Date of Birth: **05/07/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 20

Type: **Person**

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

Surname: **WHITTINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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