



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/11/2014

X3KU2SOI

Company Name: **QUEEN ELIZABETH SCHOOL, KIRKBY LONSDALE**

Company Number: **07438425**

Date of this return: **12/11/2014**

SIC codes: **85310**

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

Situation of Registered Office: **QUEEN ELIZABETH SCHOOL KIRKBY LONSDALE
CUMBRIA
LA6 2HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA CLARE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1942** Nationality: **BRITISH**

Occupation: **DISTRICT AND COUNTY
COUNCILLOR**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1953** Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1947** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1965** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR & CFO**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN ADRIAN**

Surname: **DENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1955** *Nationality:* **ENGLISH**

Occupation: **GROUNDSMAN**

Company Director **6**

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

Surname: **FELIX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1959** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **7**

Type: **Person**
Full forename(s): **MRS DEBORAH KYLE**

Surname: **HARKNESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): STEVEN DANIEL

Surname: HOLMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/07/1982 Nationality: ENGLISH

Occupation: BUSINESS MANAGER

Company Director 9

Type: **Person**
Full forename(s): MR PHILIP WILLIAM

Surname: HOWDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/08/1962 Nationality: BRITISH

Occupation: CONSULTING ENGINEER

Company Director **10**

Type: **Person**
Full forename(s): **WALTER STEWART**

Surname: **LAWRENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **06/06/1951** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED BUILDER**

Company Director **11**

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

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 12

Type: **Person**
Full forename(s): **MR STEPHEN ANDREW**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1966** Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director 13

Type: **Person**
Full forename(s): **MR FENNER JAMES**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/03/1966** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **14**

Type: **Person**
Full forename(s): **MR TYRONE JAMES**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1941** Nationality: **BRITISH**

Occupation: **RETIRED DIRECTOR**

Company Director **15**

Type: **Person**
Full forename(s): **DR RICHARD JULIAN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1944** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 16

Type: **Person**
Full forename(s): **EDWINA HILDA**

Surname: **SHUTTLEWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1955** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 17

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

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1964** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 18

Type: **Person**

Full forename(s): **PETER ALWYN**

Surname: **WESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1966**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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