



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

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Company Name: **LANCASTER ROYAL GRAMMAR SCHOOL**

Company Number: **07469330**

Date of this return: **14/12/2014**

SIC codes: **85310**

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

Situation of Registered Office: **LANCASTER ROYAL GRAMMAR SCHOOL EAST ROAD
LANCASTER
LANCASHIRE
LA1 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **GITTINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN TREVOR**

Surname: **BARGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR JOHN EDWARD**

Surname: **BENTHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **RODERICK ALEXANDER DRAKE**

Surname: **BURGESS**

Former names:

Service Address: **LEE HOUSE EAST ROAD
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA1 3EF**

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

Date of Birth: **27/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DOUGLAS HOWARD**

Surname: **CAMERON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL WORRALL**

Surname: **FITTON**

Former names:

Service Address: **FLAT 2, KING GEORGE V CHAMBERS BURNLEY ROAD**
 BACUP
 LANCASHIRE
 ENGLAND
 OL13 8AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **FURLONGBROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **PROFESSOR ANTHONY MICHAEL**

Surname: **GUENAULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR RICHARD SAINSBURY**

Surname: **HITCHINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

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

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MRS ENA MARGARET**

Surname: **LUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MS GILLIAN RUTH**

Surname: **MANKLOW**

Former names:

Service Address: **LEE HOUSE EAST ROAD
LANCASTER
LANCASHIRE
LA1 3EF**

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

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 12

Type: **Person**
Full forename(s): **DR NORMAN HUGH MOORE**

Surname: **MCKINNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1933** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

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

Surname: **NEAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1964** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 14

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

Surname: **PYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1972** Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 15

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 17

Type: **Person**
Full forename(s): **MR ANDREW DICCON JAMES**

Surname: **ROYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 18

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

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 19

Type: **Person**
Full forename(s): **HHJ PHILLIP**

Surname: **SYCAMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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