



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

X31I2F0Z

Company Name: **BISHOP WORDSWORTH'S CHURCH OF ENGLAND GRAMMAR
SCHOOL FOR BOYS**

Company Number: **07525856**

Date of this return: **09/02/2014**

SIC codes: **85310**

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

*Situation of Registered
Office:* **11 THE CLOSE
SALISBURY
ENGLAND
SP1 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LT COL DAVID JOHN**

Surname: **PEERLESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ANDREW JOHN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1965** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

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

Surname: **DORMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DR SABOOR ABDUS KHAN**

Surname: **GHAURI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1964** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JARROD CHRISTIAN**

Surname: **HASTINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1968** Nationality: **BRITISH**

Occupation: **NOT EMPLOYED**

Company Director 5

Type: **Person**
Full forename(s): **RADU WILLIAM**

Surname: **HERKLOTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **MISS MONICA JILL**

Surname: **HORSBURGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

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

Surname: **MONSERRAT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY CHIEF EXECUTIVE**

Company Director 8

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

Surname: OAKLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/03/1970 *Nationality:* BRITISH
Occupation: SCHOOL ADMINISTRATOR

Company Director 9

Type: **Person**
Full forename(s): MR TIMOTHY VERNON FRANCIS

Surname: PAPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/04/1939 *Nationality:* BRITISH
Occupation: RETIRED

Company Director 10

Type: **Person**

Full forename(s): **MRS SUSAN MOIRA**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1959**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director 11

Type: **Person**

Full forename(s): **CANON EDWARD CLEASBY**

Surname: **PROBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1958**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director 12

Type: **Person**
Full forename(s): MRS JANE

Surname: RANABOLDO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1961 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 13

Type: **Person**
Full forename(s): DR STUART DAVID

Surname: SMALLWOOD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1962 *Nationality:* BRITISH

Occupation: HEADMASTER

Company Director 14

Type: **Person**

Full forename(s): ALAN

Surname: TAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1949

Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 15

Type: **Person**

Full forename(s): MR JONATHAN PETER

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/03/1959

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 16

Type: **Person**
Full forename(s): **ANTHONY PHILIP**

Surname: **WEALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1945** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 17

Type: **Person**
Full forename(s): **CAROLINE ALISON**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1967** 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.