



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N4ZHU

Company Name: **Hurworth School Limited**

Company Number: **07533271**

Date of this return: **17/02/2012**

SIC codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **CROFT ROAD HURWORTH - ON - TEES
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WB COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **1 ST JAMES' GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2601074**

Company Director 1

Type: **Person**

Full forename(s): **DEREK**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **KEITH DAVID**

Surname: **BERNSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **BLACK**

Former names:

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

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

Date of Birth: **31/05/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **ROBIN**

Surname: **COULSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **JEFFREY ANDREW STUART**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **7**

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

Surname: **DEAKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): EDWARD MICAHIEL

Surname: DONLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1944 Nationality: BRITISH

Occupation: NONE

Company Director 9

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

Surname: GAFFNEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/07/1959 Nationality: BRITISH

Occupation: NONE

Company Director 10

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

Surname: HOLME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/02/1968 Nationality: BRITISH

Occupation: NONE

Company Director 11

Type: **Person**
Full forename(s): MICHAEL STUART

Surname: JACKSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1955 Nationality: BRITISH

Occupation: NONE

Company Director 12

Type: **Person**

Full forename(s): NICHOLAS ANDREW

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/08/1965

Nationality: BRITISH

Occupation: NONE

Company Director **13**

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

Surname: **JAMESON**

Former names:

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

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

Date of Birth: **26/07/1967** *Nationality:* **BRITISH**
Occupation: **LOCAL AUTHORITY
ADMINISTRATION OFFICER**

Company Director 14

Type: **Person**

Full forename(s): SUSAN

Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/11/1956

Nationality: BRITISH

Occupation: NONE

Company Director 15

Type: **Person**

Full forename(s): DEAN

Surname: JUDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1965

Nationality: BRITISH

Occupation: NONE

Company Director **16**

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/10/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **17**

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **PILKINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**

Full forename(s): ALAN

Surname: PILKINGTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1953

Nationality: BRITISH

Occupation: NONE

Company Director 19

Type: **Person**

Full forename(s): RITA

Surname: REES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1950

Nationality: BRITISH

Occupation: NONE

Company Director 20

Type: **Person**

Full forename(s): **TIMOTHY NICHOLAS**

Surname: **REES**

Former names:

Service Address: **WATSON BURTON LLP 1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
UNITED KINGDOM
NE99 1YQ**

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

Date of Birth: **08/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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