



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2014**

**X33Y9D61**

*Company Name:* **Hurworth School Limited**

*Company Number:* **07533271**

*Date of this return:* **26/02/2014**

*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**

**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**

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## *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**

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*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): **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**

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*Company Director* 5

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

Surname: **DONLAN**

Former names: **DONLAN**

*Service Address recorded as Company's registered office*

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

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

Occupation: **NONE**

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*Company Director*    **6**

*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**

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*Company Director*    **7**

*Type:*                                **Person**

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

*Surname:*                                **GAWTHORPE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/01/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT HEADTEACHER**

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*Company Director*    8

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

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*Company Director*    9

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

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*Company Director* 10

*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**

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*Company Director* 11

*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* 12

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

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*Company Director* 13

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* 14

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**

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*Company Director* 15

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**

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*Company Director* 16

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**

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*Company Director* 17

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**

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*Company Director* 18

*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.