



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2016**

X53FRBKA

Company Name: **Hurworth School Limited**

Company Number: **07533271**

Date of this return: **26/02/2016**

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**

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: ****/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: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **BLACK**

Former names:

Service Address: **4 MALVERN CLOSE
HURWORTH
UNITED KINGDOM
DL2 2EY**

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **CLARK**

Former names:

Service Address: **CROFT ROAD HURWORTH - ON - TEES
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL2 2JG**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **GOVERNOR**

Company Director **5**

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

Surname: **DONLAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **NONE**

Company Director **6**

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: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **ASSISTANT HEADTEACHER**

Company Director 7

Type: **Person**
Full forename(s): **KAREN LESLEY**

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR ANTONY RUSSELL**

Surname: **HOBBS**

Former names:

Service Address: **3 NEW LANE
NEASHAM
DARLINGTON
UNITED KINGDOM
DL2 1QR**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **9**

Type: **Person**

Full forename(s): **JANE**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **EXAM INVIGILATOR**

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: ****/02/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**

Full forename(s): **FERN MELANIE**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Occupation: **FINANCE PARTNER**

Company Director 12

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: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **LOCAL AUTHORITY
ADMINISTRATION OFFICER**

Company Director 13

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1974** Nationality: **BRITISH**

Occupation: **NURSE MANAGER**

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: ****/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: ****/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: ****/10/1959**

Nationality: **BRITISH**

Occupation: **NONE**

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: ****/03/1950**

Nationality: **BRITISH**

Occupation: **NONE**

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: ****/09/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 19

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

Surname: **STANSFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1973** Nationality: **BRITISH**

Occupation: **GOVERNOR**

Company Director 20

Type: **Person**
Full forename(s): **DAWN MARIE**

Surname: **TWEDDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1969** Nationality: **BRITISH**

Occupation: **PAEDIATRIC SISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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