

AR01 (ef)

Annual Return



X56PP2NL

Received for filing in Electronic Format on the:

10/05/2016

Company Name:

ELMLEA JUNIOR SCHOOL

Company Number:

07626956

Date of this return:

09/05/2016

SIC codes:

85200

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

THE DELL WESTBURY-ON-TRYM

Office:

BRISTOL BS9 3UF

Single Alternative Inspection Location (SAIL)

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

C/O HARRISON CLARK RICKERBYS LIMITED ELLENBOROUGH HOUSE WELLINGTON STREET

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL50 1YD

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Corporate

Name: HARRISON CLARK RICKERBYS LIMITED

Registered or

principal address: ELLENBOROUGH HOUSE WELLINGTON STREET

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL50 1YD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 07033248

Company Di	rector I
Type: Full forename(s,	Person : MS ANNE-MARIE
- ···· y · · · · · · · · · · · · · · · · · · ·	
Surname:	BOYLE
Former names:	
Service Address	recorded as Company's registered office
Country/State U	sually Resident: ENGLAND
Date of Birth: **	Nationality: BRITISH OLICITOR
Occupation: So	
Company Di	rector 2
Type:	Person
Full forename(s,	: MRS JULIETTE ANN
Surname:	BRITTON
Former names:	
Service Address	recorded as Company's registered office
Country/State U	sually Resident: UNITED KINGDOM
Date of Birth: **	
	RECTOR OF INSURANCE OMPANY

Company Director	J
Type: Full forename(s):	Person MR IAN ROBERT
Surname:	DICKIE
surname.	
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/09/1974 Occupation: ENVIRONN	Nationality: BRITISH MENTAL CONSULTANT
Company Director	4
Type:	Person
Full forename(s):	STUART
Surname:	DYER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/01/1984	Nationality: BRITISH
Occupation: TEACHER	

Company Director 5

Type: Person
Full forename(s): MRS SUSAN MARY

Surname: FENNA

Former names:

Service Address: 30 HOLMWOOD GARDENS WESTBURY ON TRYM BRISTOL UNITED KINGDOM BS9 3EB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1951 Nationality: BRITISH

Occupation: RETIRED

Company Director	6
Type:	Person
Full forename(s):	CLARE ALISON
Surname:	GALLIERS
Former names:	
Service Address:	THE DELL WESTBURY-ON-TRYM
	BRISTOL UNITED KINGDOM
	BS9 3UF
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/04/1965	Nationality: BRITISH
Occupation: HEADTEA	CHER

Company Director	7
Type: Full forename(s):	Person MS CLARE
Surname:	HAINES
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/03/1970 Occupation: TEACHER	Nationality: BRITISH
Company Director	8
Type: Full forename(s):	Person MR JON ROBERT
Surname:	HOLLINGBERY
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/03/1973 Occupation: DIRECTOR	Nationality: BRITISH /ACCOUNTANT

Company Director	9
Type: Full forename(s):	Person MR ADRIAN
Surname:	KILLICK
Former names:	
Service Address recorded	' as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: **/06/1972	Nationality: BRITISH

Electronically Filed Document for Company Number: 07626956

Occupation:

AIRLINE PILOT

Company Director	10
Type: Full forename(s):	Person REVD. BENJAMIN
Surname:	LUCAS
Former names:	
Service Address:	WESTBURY ON TRYM BAPTIST CHURCH REEDLEY ROAD WESTBURY ON TRYM BRISTOL ENGLAND BS9 3TD

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1977 Nationality: BRITISH

Occupation: BAPTIST MINISTER

Company Director 11 Type: Person Full forename(s): MR JOHN RICHARD **MORGAN** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: **/11/1968 Nationality: BRITISH Occupation: ACCOUNTANT Company Director 12 Type: Full forename(s): MRS SARAH CATHERINE RUPPRECHT Surname: Former names: WHITING Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/12/1970 Nationality: BRITISH

SCHOOL BUSINESS MANAGER

Occupation:

Company Director	13
Type: Full forename(s):	Person ANNA
Surname:	SHORT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/05/1975 Occupation: PRIMARY	Nationality: BRITISH SCHOOL TEACHER
Company Director	14
Type: Full forename(s):	Person MR BEN
Surname:	SILLINCE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/05/1980 Occupation: TEACHER	Nationality: BRITISH

Company Director 15 Type: Person Full forename(s): MR MARK GRAHAM **SINCLAIR** Surname: Former names: 179 WHITELADIES ROAD Service Address: **CLIFTON BRISTOL ENGLAND BS8 2AG** Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/10/1971 Nationality: BRITISH Occupation: COMMERCIAL DIRECTOR

Company Director	16
Type: Full forename(s):	Person MRS JOANNE
Surname:	SLOPER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/10/1966 Occupation: TEACHER	Nationality: BRITISH
Company Director	17
Type: Full forename(s):	Person MR IAN
Surname:	VENN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Resident: ENGLAND	
Date of Birth: **/02/1947 Occupation: COMPANY	Nationality: BRITISH SECRETARY
Authenticated	Authorisation

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

This form was authorised by one of the following: