



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/07/2014**

**X3BTLP49**

*Company Name:* **WOODBROOK VALE SCHOOL**

*Company Number:* **07671486**

*Date of this return:* **15/06/2014**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **WOODBROOK VALE SCHOOL GRASMERE ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND**

## Single Alternative Inspection Location (SAIL)

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

WOODBROOK VALE SCHOOL GRASMERE ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 2ST

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*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)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **GREEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

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

Surname: **BIRKINSHAW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 2

Type: **Person**

Full forename(s): **GAVIN CRAIG**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **CATT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/10/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **4**

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

Surname:                           **GOSTELOW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/04/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director*    **5**

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

*Surname:*                         GRICE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLISH

*Date of Birth:*    16/06/1953

*Nationality:*    ENGLAND

*Occupation:*    NONE

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*Company Director*    **6**

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

*Surname:*                         GROVE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    UNITED KINGDOM

*Date of Birth:*    06/06/1983

*Nationality:*    BRITISH

*Occupation:*    NONE

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*Company Director* 7

Type: **Person**  
Full forename(s): **DR COLIN JAMES**

Surname: **HAMILTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **EUROPEAN POLICY ADVISOR**  
**(NATIONAL GRID)**

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*Company Director* 8

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

Surname: **HOLLOWAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR OF**  
**DESIGN AGENCY**

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*Company Director*    **9**

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

*Surname:*                            **HOLMES**

*Former names:*

*Service Address:*                **29 RAVENSTHORPE DRIVE**  
                                             **LOUGHBOROUGH**  
                                             **LEICS**  
                                             **ENGLAND**  
                                             **LE11 4PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SCHOOL GOVERNOR**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE CLARE**

*Surname:* **KAVANAGH**

*Former names:* **TURNER**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1962** *Nationality:* **BRITISH**

*Occupation:* **HEALTH WORKER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS NICOLA**

*Surname:* **MORTON**

*Former names:*

*Service Address:* **78 OUTWOODS DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **SCHOOL GOVERNOR**

*Company Director*    **12**

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

*Surname:*                      **PAYNE**

*Former names:*

*Service Address:*            **31 PANTAIN ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SCHOOL GOVERNOR**

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*Company Director*    **13**

Type: **Person**  
Full forename(s): **MR GARY MARK**

Surname: **PEAT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/05/1967**                      Nationality: **BRITISH**

Occupation: **HEAD TEACHER**

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*Company Director*    **14**

Type: **Person**  
Full forename(s): **EMILY KATE**

Surname: **ROUSHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/02/1966**                      Nationality: **BRITISH**

Occupation: **UNIVERSITY LECTURER**

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*Company Director*    **15**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM ROBERT**

*Surname:*                            **SHARP**

*Former names:*

*Service Address:*                **26 BROOK LANE  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3RA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BOROUGH COUNCILLOR**

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*Company Director*    **16**

*Type:*                      **Person**

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

*Surname:*                **SHEPHARD**

*Former names:*

*Service Address:*        **44 HOLT DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
ENGLAND  
LE11 3JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL GOVERNOR**

*Company Director* 17

*Type:* **Person**

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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