



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

**X4AQOIZL**

*Company Name:* **THE ROYAL LATIN SCHOOL**

*Company Number:* **07686209**

*Date of this return:* **28/06/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **THE ROYAL LATIN SCHOOL CHANDOS ROAD  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1AX**

**Officers of the company**

*Company Director* 1

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

Surname: **BLOOMFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1982** Nationality: **BRITISH**

Occupation: **NETWORK MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS ROSWITHA**

Surname: **BOX**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1955** Nationality: **BRITISH**

Occupation: **TEACHER OF MFL**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS KATRINE**

Surname:                           **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/10/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **BOOK KEEPER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **DR ALAN**

Surname:                           **CLAMP**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **5**

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

Surname:                           **COATON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/04/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS CONSULTANT**

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*Company Director*    **6**

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

Surname:                           **DART**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/07/1968**                                *Nationality:*   **BRITISH**

*Occupation:*     **SERVICE DIRECTOR, BUCKS  
COUNTY COUNCIL**

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*Company Director* 7

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

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/05/1971** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 8

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

Surname: **HUDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/07/1962** Nationality: **BRITISH**

Occupation: **HEADTEACHER**

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## *Company Director*    **9**

*Type:*                                **Person**

*Full forename(s):*                **PROFESSOR GEORGE TERENCE EVELYN**

*Surname:*                         **KEALEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/02/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **VICE-CHANCELLOR**

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## *Company Director*    **10**

*Type:*                                **Person**

*Full forename(s):*                **MS ALICE LOUISE**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/04/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **MARKET RESEARCH  
CONSULTANT**

*Company Director* 11

Type: **Person**  
Full forename(s): **CLLR RUTH DOROTHY**

Surname: **NEWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/05/1956** Nationality: **BRITISH**  
Occupation: **HUMAN RESOURCES ADVISOR**  
**ASSOCIATES CLERIC**

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*Company Director* 12

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

Surname: **PARSONS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** Nationality: **BRITISH**  
Occupation: **DEPUTY CHIEF EXECUTIVE**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **REVD WILLIAM OLIVER CLINTON**

Surname:                         **PEARSON-GEE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/11/1961**                                *Nationality:*   **UK**

*Occupation:*     **MINISTER OF RELIGION**

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*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **MR NAVEED RAZAK**

Surname:                         **SHEIKH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGER**

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*Company Director* 15

*Type:* **Person**  
*Full forename(s):* **MR SHAUN PAUL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE ROYAL LATIN SCHOOL CHANDOS ROAD  
BUCKINGHAM  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 1AX**

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

*Date of Birth:* **09/02/1968** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR OF  
SOLARTECH**

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## *Company Director 16*

Type: **Person**  
Full forename(s): **MRS JENNIFER ANN SARAH**

Surname: **TOFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1962** Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE OFFICER**

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## *Company Director 17*

Type: **Person**  
Full forename(s): **BARON WAYNE**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1954** Nationality: **ENGLISH**

Occupation: **CHARTERED ACCOUNTANT**

## *Authorisation*

*Authenticated*

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

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