



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1KBYO2O

Received for filing in Electronic Format on the: **26/10/2012**

---

*Company Name:* **THE WARRINER SCHOOL TRUST**

*Company Number:* **07764589**

*Date of this return:* **06/09/2012**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **THE WARRINER SCHOOL BLOXHAM GROVE  
BANBURY  
OXFORDSHIRE  
OX15 4LJ**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **ALDERMAN**

*Former names:*

*Service Address:*                **1 BOURNE COTTAGES  
EAST WOODHAY  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG20 0NE**

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

*Date of Birth:*    **04/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION SUPERVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL HORACE**

*Surname:* **COTTAM**

*Former names:*

*Service Address:* **PRODRIVE ACORN WAY  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 3ER**

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

*Date of Birth:* **24/04/1974** *Nationality:* **BRITISH**  
*Occupation:* **HR MANAGER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SALLY ANN SHEILA**

*Surname:*                           **DICKETTS**

*Former names:*

*Service Address:*                **OXFORD AND CHERWELL VALLEY COLLEGE OXPENS ROAD  
OXFORD  
OXFORDSHIRE  
OX1 1SA**

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

*Date of Birth:*   **18/07/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRINCIPAL, COLLEGE OF  
FURTHER**

-----

*Company Director* 4

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

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **OXFORD AND CHERWELL VALLEY COLLEGE OXPENS ROAD  
OXFORD  
OXFORDSHIRE  
OX1 1SA**

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

*Date of Birth:* **21/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY PRINCIPAL**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PROFESSOR KENNETH RAYMOND**

*Surname:*                    **GILES**

*Former names:*

*Service Address:*            **THE WARRINER SCHOOL BLOXHAM GROVE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4LJ**

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

*Date of Birth:*    **20/03/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR ANNABEL NATALIE**

*Surname:*                                **KAY**

*Former names:*

*Service Address:*                        **THE WARRINER SCHOOL  
BLOXHAM  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4LJ**

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

*Date of Birth:*    **28/10/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEADTEACHER**

## *Company Director 7*

*Type:* **Corporate**  
*Name:* **RM SCHOOLS LIMITED**

*Registered or  
principal address:* **NEW MILL HOUSE 183  
MILTON PARK MILTON  
ABINGDON  
OXFORDSHIRE  
OX14 4SE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04680480**

## *Authorisation*

*Authenticated*

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

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