



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSSGBC**

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*Company Name:* **Bourne Grammar School**

*Company Number:* **07850292**

*Date of this return:* **16/11/2015**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **BOURNE GRAMMAR SCHOOL SOUTH ROAD  
BOURNE  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 9JE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **WESTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS KATIE**

Surname: **ADDISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1980**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

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

Surname:                           **ARMSTRONG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:     **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/04/1957**                                Nationality:   **BRITISH**

Occupation:     **VICAR**

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*Company Director* 4

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

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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

Surname: **BURROWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## *Company Director* 6

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

*Surname:* **DHARAMRAJ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 7

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

*Surname:* **ELLIOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR IAN MICHAEL**

Surname: **FYTCHE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

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

Surname: **GREATWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 10

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

Surname: **HYLAND**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 11

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

Surname: **MADDOX**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**

*Occupation:* **HEADTEACHER**

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*Company Director* 12

Type: **Person**  
Full forename(s): **MR IAN JOHN GEORGE**

Surname: **MEARS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 13

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

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 14

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

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 15

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

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 16

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

Surname: **TUPHOLME**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1970** Nationality: **BRITISH**

Occupation: **IT MANAGER**

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*Company Director* 17

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

Surname: **WHEATLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **CLLR MRS SUE**

*Surname:* **WOOLLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**

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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.