



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

X2401HBC

Company Name: **KENTON SCHOOL NEWCASTLE**

Company Number: **07964133**

Date of this return: **24/02/2013**

SIC codes: **85310**

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

Situation of Registered Office: **KENTON SCHOOL NEWCASTLE DRAYTON ROAD
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 3RU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1975**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **BULMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1951**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **EVERITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1960**

Nationality: **BRITISH**

Occupation: **SENIOR FINANCE OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **DR WILLIAM**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **ALAN**

Surname: **HORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1956**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **DEREK**

Surname: **LOWES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1942**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **JACQUELINE**

Surname: **MCHANWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1954**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **9**

Type: **Person**
Full forename(s): **SIOBHAN ELISABETH**

Surname: **O'NEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1968** *Nationality:* **BRITISH**
Occupation: **HEAD OF CUSTOMER**
 RELATIONSHIP

Company Director **10**

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

Surname: **PEARMAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1951** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Company Director 11

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

Surname: **PORTSMOUTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1946** *Nationality:* **BRITISH**
Occupation: **CONSULTANT EDUCATIONAL
PSYCHOLOGIST**

Company Director 12

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **REDSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 13

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

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1962** Nationality: **BRITISH**

Occupation: **SENIOR LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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