



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BZEOXD

Received for filing in Electronic Format on the: **05/07/2013**

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*Company Name:* **LORETO GRAMMAR SCHOOL**

*Company Number:* **08125396**

*Date of this return:* **02/07/2013**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **LORETO GRAMMAR SCHOOL DUNHAM ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4AH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE ANN**

*Surname:*                            **BEEVER**

*Former names:*                    **CULLEN**

*Service Address:*                **LORETO GRAMMAR SCHOOL DUNHAM ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4AH**

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

*Date of Birth:*    **01/12/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEADTEACHER**

*Company Director* 2

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

*Surname:* **BLOWER**

*Former names:* **BARLOW-HITCHEN**

*Service Address:* **LORETO GRAMMAR SCHOOL DUNHAM ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4AH**

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

*Date of Birth:* **18/05/1958** *Nationality:* **BRITISH**

*Occupation:* **MEDICAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **SISTER BERNADETTE**

*Surname:*                      **BOLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/04/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **HOSPITAL CHAPLAIN**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **BOURKE**

*Former names:*

*Service Address:* **LORETO GRAMMAR SCHOOL DUNHAM ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4AH**

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

*Date of Birth:* **24/05/1952** *Nationality:* **BRITISH**

*Occupation:* **RETIRED HEADTEACHER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS PATRICIA EDWARDS**

*Surname:*                         **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/09/1944**

*Nationality:*   **SCOTTISH**

*Occupation:*     **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **CORNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/10/1982**

*Nationality:*   **BRITISH**

*Occupation:*     **IT CONSULTANCY**

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*Company Director* 7

Type: **Person**

Full forename(s): **MR MICHAEL GERARD ANDREW**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 8

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **FLIPPANCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1957**

Nationality: **BRITISH**

Occupation: **ESTATES MANAGER**

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## *Company Director*    **9**

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

*Surname:*                         **FORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/09/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **CO DIRECTOR**

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## *Company Director*    **10**

*Type:*                                **Person**  
*Full forename(s):*                **DR KATHRYN MARIA**

*Surname:*                         **GRADY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/01/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

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*Company Director* 11

Type: **Person**  
Full forename(s): **SISTER KATHLEEN**

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1938** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 12

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

Surname: **LISTER**

Former names: **K J LISTER**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **13**

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

Surname:                           **MARCHMONT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **TEACHER**

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*Company Director*    **14**

Type:                                **Person**  
Full forename(s):                **DR JUSTIN PETER**

Surname:                           **MC CARTHY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/04/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **GP FAMILY DOCTOR**

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*Company Director*    **15**

Type:                                **Person**  
Full forename(s):                **SISTER ANNE**

Surname:                            **MC EVOY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/07/1945**                                *Nationality:*   **IRISH**  
*Occupation:*    **PROVINCIAL SUPERIOR OF IBVM**  
                              **(LORETO)**

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*Company Director*    **16**

Type:                                **Person**  
Full forename(s):                **MRS SARAH FRANCES**

Surname:                            **O'NEILL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/02/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

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*Company Director* 17

Type: **Person**  
Full forename(s): MRS CATHERINE MARY

Surname: RAWLINGS

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 22/10/1960 Nationality: BRITISH

Occupation: TEACHER

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*Company Director* 18

Type: **Person**  
Full forename(s): MR VINCENT ANTHONY

Surname: SWEENEY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 02/10/1952 Nationality: BRITISH

Occupation: RETIRED

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*Company Director*    **19**

Type:                                **Person**  
Full forename(s):                **SISTER CECILIA**

Surname:                           **TURTLE**

Former names:                   **SISTER BERNADETTE TURTLE**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **30/07/1940**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **20**

Type:                                **Person**  
Full forename(s):                **MRS SUSAN FRANCES MARIE**

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/05/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR PUBLIC AFFAIRS**

*Authorisation*

*Authenticated*

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

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