

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

15/07/2014

Company Name:

LORETO GRAMMAR SCHOOL

Company Number:

08125396

Date of this return:

02/07/2014

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 1

Type: Person
Full forename(s): MR MARTIN PETER

Surname: ASHLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/06/1969 Nationality: BRITISH

Occupation: DENTAL SURGEON

Company Director 2

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 3

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 4

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	5
Type: Full forename(s):	Person 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 Occupation: RETIRED I	Nationality: BRITISH HEADTEACHER

Company Director	0
Type: Full forename(s):	Person MR MARK JOSEPH
Surname:	BRADY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 25/10/1967 Occupation: CHARTER	Nationality: BRITISH ED SURVEYOR
Company Director	7
Type: Full forename(s):	Person MRS PATRICIA EDWARDS
Surname:	BROWN
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: 28/09/1944 Occupation: RETIRED	Nationality: SCOTTISH

Company Director	8
Type: Full forename(s):	Person MR MARK
Surname:	CORNES
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 25/10/1982 Occupation: IT CONSUL	Nationality: BRITISH TANCY
Company Director	9
Type: Full forename(s):	Person MR MICHAEL GERARD ANDREW
Surname:	DUNN
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: 21/02/1957 Occupation: TEACHER	Nationality: BRITISH

Company Director	10
Type: Full forename(s):	Person MRS ELIZABETH ANNE
Surname:	FLIPPANCE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 08/10/1957 Occupation: ESTATES M	Nationality: BRITISH MANAGER
Company Director	11
Type: Full forename(s):	Person DR KATHRYN MARIA
Surname:	GRADY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 21/01/1960 Occupation: DOCTOR	Nationality: BRITISH

Company Director 12 Type: Person Full forename(s): SISTER KATHLEEN **HEWITT** Surname: 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 Company Director 13 Type: Person Full forename(s): MR JIM LISTER Surname: K J LISTER Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: 11/02/1967 Nationality: BRITISH

Occupation:

SOLICITOR

Company Director	14
Type: Full forename(s):	Person MRS KATHRYN CLARE
Surname:	MARCHMONT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 22/04/1956 Occupation: TEACHER	Nationality: BRITISH
Company Director	15
Type: Full forename(s):	Person DR JUSTIN PETER
Surname:	MC CARTHY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 12/04/1966 Occupation: GP FAMILY	Nationality: BRITISH Y DOCTOR

Type: 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) 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	Company Director	IO
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) 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		
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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		·
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Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND	Full forename(s):	MRS CATHERINE MARY
Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND	Surname:	RAWLINGS
Country/State Usually Resident: ENGLAND	Former names:	
	Service Address record	led as Company's registered office
	Country/State Usually	Resident: ENGLAND
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Occupation: TEACHER	Occupation: TEACHE	·R

Company Director	10
Type: Full forename(s):	Person MR VINCENT ANTHONY
Surname:	SWEENEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 02/10/1952 Occupation: RETIRED	Nationality: BRITISH
Company Director	19
Type: Full forename(s):	Person SISTER CECILIA
Surname:	TURTLE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 30/07/1940 Occupation: RETIRED	Nationality: BRITISH

Company Director 20

Type: Person

Full forename(s): BARONESS 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: MEMBER OF THE HOUSE OF

LORDS

Authorisation

Authenticated

This form was authorised by one of the following:

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