



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

X3MXS180

Company Name: **REDLAND HIGH SCHOOL FOR GIRLS(THE)**

Company Number: **00038470**

Date of this return: **14/12/2014**

SIC codes: **85200**
85310

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

Situation of Registered Office: **REDLAND HIGH SCHOOL FOR GIRLS**
REDLAND COURT ROAD
BRISTOL
AVON
BS6 7EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL FREDERICK JOHNS**

Surname: **CUTLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR TIMOTHY LACHLAN**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1946** Nationality: **BRITISH**
Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MS SALLY MACDONALD**

Surname: **DORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1962** *Nationality:* **BRITISH**

Occupation: **WRITER**

Company Director 3

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

Surname: **EBERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM JAMES OSBOURNE**

Surname: **GOODCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1964**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 5

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **HENRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAME ELISABETH ANNE MARIAN FROST**

Surname: **HOODLESS**

Former names: **PLUMMER**

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **DR JOHN SAMUEL**

Surname: **LITTLER**

Former names:

Service Address: **18 HILLSIDE ROAD
REDCLIFFE BAY, PORTISHEAD
BRISTOL
BS20 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director 8

Type: **Person**
Full forename(s): SUSAN MARY

Surname: PERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/01/1944 *Nationality:* BRITISH
Occupation: RETIRED DIRECTOR OF
 HOUSING ASSN

Company Director 9

Type: **Person**
Full forename(s): MR TIMOTHY COULSON

Surname: PHILLIPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/07/1959 *Nationality:* BRITISH
Occupation: IT DIRECTOR

Company Director 10

Type: **Person**

Full forename(s): **PHYLLIDA LUCY NOEL**

Surname: **PYPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1945**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	490
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AT THE AGM OR A EGM. HISTORICAL RIGHT TO NOMINATE A PUPIL FOR ADMISSION TO THE SCHOOL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE ROBINSON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **EXS OF MR HERBERT THOMAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EXS OF MR OTTO SIEPMANN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EXS OF MR D LAING**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **EXS OF MRS ELINOR LUCY DAVIES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **EXS OF MISS MARY ELIZABETH WAIT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: GWYNNETH M HEBBLETHWAITE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN J WHIFE

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: EXS OF MRS JOHN PERCIVAL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROGER COWAN WILSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR JOHN THORN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR DAVID JENKINS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DINA PORTWAY DOBSON-HINTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF REV CANON GAMBLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LIONEL CHARLES KNIGHTS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF SIR WILLIAM HOWELL DAVIES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PETER FIRTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR WALTER ANSTEY HAWKINS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR WILLIAM WILBERFORCE JOSE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CICELY J WEBBER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ROBINSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: EXS OF REV DAVID WALTERS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR THOMAS CARTER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: CANON BRENDAN CLOVER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR JAMES MOODY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DAVIS JONES

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY J LIGHT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: GLADYS WHITWELL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR CLEMENT ORD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR JOHN KENRICK CHAMPION

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY HECKELS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR FREDERICK GEO SALISBURY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF J G MUSCHAMP

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR ALLETSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF CAROLINE LOUISA BRUCE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIDA LUCY NOEL PYPER

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: EXS OF MR WILLIAM CLARKSON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER MACARA

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: PETER C SAPSED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: CYRIL WOOD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR FRANCIS STURGE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH WILLIAM MOBBS

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: PETER JOHN FREEMAN BREACH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN PERRY

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: D H EVERETT

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ANNE EBERY

Shareholding 47 : 2 ORDINARY shares held as at the date of this return
Name: EXS OF MRS GILMORE BARNET

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: EXS OF MR WALTER CROSS PRIDEAUX

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: EXS OF MRS GEORGINA PRIDEAUX

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MISS EVA TRIBE

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR WILLIAM JOHN HENDERSON

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: EXS OF ELLEN SARAH HOSEGOOD

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL A HOLLINGSWORTH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MELVIN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: CYNTHIA FLEMING

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF A H PEPPIN

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MISS ISABEL ETHEL ABBOT

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MISS EMILY ANNABELLE SHEKLETON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH M F PENRY

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MISS LILLIE THOMAS

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RICHARD POOL

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MISS JOSEPHINE LOUISA FRY

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR WILLIAM MALIN ROSCOE

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: EXS OF MR JOHN GLADSTONE WILLS

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES HERBERT SIMPSON

Shareholding 66 : 4 ORDINARY shares held as at the date of this return
Name: EXS OF MR ALFRED GEORGE NEWTON TRIBE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: EXS OF MR ERNEST NEWTON TRIBE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH CORRIGAN

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SAMUEL LITTLER

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR JANE ROBB

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JANE SHEMILT

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: JANET YERBURY

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY LACHLAN CHAMBERS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH HOODLESS

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: SALLY DORE

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM GOODCHILD

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HENRY

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: SARAH JENKINS

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: CAROL LEAR

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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