



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIGHWORTH WARNEFORD SCHOOL**

Company Number: **07660247**

Date of this return: **07/06/2015**

SIC codes: **85310**

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

Situation of Registered Office: **SHRIVENHAM ROAD HIGHWORTH
SWINDON
SN6 7BZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP HENRY RAYMONT**

Surname: **BEAUMONT**

Former names:

Service Address: **HIGHWORTH WARNEFORD SCHOOL SHRIVENHAM ROAD
HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

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

Date of Birth: **08/12/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **BROWN**

Former names:

Service Address: **HIGHWORTH WARNEFORD SCHOOL SHRIVENHAM ROAD
HIGHWORTH
SWINDON
ENGLAND
SN6 7BZ**

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

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CAHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MS LOUISA JANE**

Surname: **DIBBLE**

Former names: **MANNERS**

Service Address: **SHRIVENHAM ROAD HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

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

Date of Birth: **30/01/1963** *Nationality:* **BRITISH**
Occupation: **EDUCATION OFFICER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS ANNE LOUISE**

Surname: **DONALDSON**

Former names: **TOMKINS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1966** *Nationality:* **BRITISH**

Occupation: **LAY DEPUTY - BUSINESS**

Company Director **6**

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

Surname: **GRILLO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 7

Type: **Person**

Full forename(s): **MR MALCOLM STUART**

Surname: **HOLBROOK**

Former names:

Service Address: **SHRIVENHAM ROAD HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

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

Date of Birth: **17/04/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MRS LISA JAYNE**

Surname: **HUME**

Former names:

Service Address: **HIGHWORTH WARNEFORD SCHOOL SHRIVENHAM ROAD
HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1973** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **JAMES**

Former names:

Service Address: **HIGHWORTH WARNEFORD SCHOOL SHRIVENHAM ROAD
HIGHWORTH
SWINDON
ENGLAND
SN6 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1959** *Nationality:* **BRITISH**
Occupation: **HOUSE HUSBAND**

Company Director **10**

Type: **Person**

Full forename(s): **MR GARY LEWIS**

Surname: **LLEWELLYN**

Former names:

Service Address: **SHRIVENHAM ROAD HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

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

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED TOWN PLANNER**

Company Director 11

Type: **Person**
Full forename(s): **MS MARGARET MARY**

Surname: **LOGAN**

Former names: **DAVENPORT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1943** *Nationality:* **BRITISH**
Occupation: **TRAUMA THERAPIST (SEMI-
RETIRED)**

Company Director 12

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

Surname: **PEER**

Former names:

Service Address: **HIGHWORTH WARNEFORD SCHOOL SHRIVENHAM ROAD
HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

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

Date of Birth: **18/01/1973** *Nationality:* **BRITISH**
Occupation: **PARENT SUPPORT ADVISOR**

Company Director 13

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

Surname: RICHARDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/01/1971 *Nationality:* BRITISH
Occupation: TALENT ACQUISITION
DIRECTOR

Company Director 14

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

Surname: ROSE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 24/03/1968 *Nationality:* BRITISH
Occupation: IT DIRECTOR

Company Director 15

Type: **Person**

Full forename(s): **MR JEREMY ARTHUR HUGH**

Surname: **SAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **16**

Type: **Person**

Full forename(s): **MR JOHN GREGORY**

Surname: **SAUNDERS**

Former names:

Service Address: **SHRIVENHAM ROAD HIGHWORTH
SWINDON
UNITED KINGDOM
SN6 7BZ**

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

Date of Birth: **20/02/1954** *Nationality:* **BRITISH**

Occupation: **HEADTEACHER**

Company Director 17

Type: **Person**
Full forename(s): **MISS RUTH ELLAN**

Surname: **SHELLARD**

Former names: **MARSH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1976** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 18

Type: **Person**
Full forename(s): **MRS JUDY CAROLINE**

Surname: **SMITH**

Former names: **ROBBINS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **DOCTOR (GP)**

Company Director 19

Type: **Person**
Full forename(s): **MRS DEBRA LYNNE**

Surname: **TREMBLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1957** *Nationality:* **AMERICAN**

Occupation: **LIBRARY RESOURCE CENTRE
MANAGER**

Company Director 20

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

Surname: **VARDY**

Former names: **BARTLETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1945** *Nationality:* **BRITISH**

Occupation: **NURSERY OWNER**

Company Director 21

Type: **Person**
Full forename(s): **MRS HELEN VERONICA**

Surname: **WATKINS**

Former names: **GARRETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **DEPUTY HEADTEACHER**

Company Director 22

Type: **Person**
Full forename(s): **MRS PAULINE MARGARET**

Surname: **WEBSTER**

Former names: **BRIGGS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1949** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 23

Type: **Person**

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

Surname: **WESTCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1963**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 24

Type: **Person**

Full forename(s): **MR ADAM ANTHONY**

Surname: **WORRALL**

Former names:

Service Address: **HIGHWORTH WARNEFORD SCHOOL SHRIVENHAM ROAD
HIGHWORTH
SWINDON
ENGLAND
SN6 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1971** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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