



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

X3BR0LRT

Company Name: MYTON SCHOOL TRUST

Company Number: 07669416

Date of this return: 14/06/2014

SIC codes: 85310

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

Situation of Registered Office: MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ

Officers of the company

Company Secretary 1

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

Surname: BURROWS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MS ANN

Surname: LAWSON

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ANTHONY**

Surname: **ATKINSON**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **02/08/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GARJINDER SINGH**

Surname: **BASI**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **27/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNA KATE**

Surname: **BESSANT**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **28/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DIANE MARIE**

Surname: **BURLEY**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **08/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **DAVIES-COLLEY**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **JUDITH ANN**

Surname: **FELL**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **13/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JEREMY MATTHEW**

Surname: **FINDLAY**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

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

Surname: **GIMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MISS AMY**

Surname: **HAWKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1983** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 10

Type: **Person**

Full forename(s): **DAVID RANDON**

Surname: **KELHAM**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **02/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

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

Surname: **KNOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

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

Surname: **LARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MS CATHRYN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 14

Type: **Person**
Full forename(s): **MR DAVID RODNEY**

Surname: **LEIGH-HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **15**

Type: **Person**

Full forename(s): **EDWARD PAUL**

Surname: **MACINTYRE**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **04/06/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **PHILIP JOHN NEWTON**

Surname: **MAYOR**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 17

Type: **Person**

Full forename(s): **MRS MARGARET ELSIE**

Surname: **MORRIS**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 18

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **NICKLIN**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **21/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 19

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

Surname: **PANNU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 20

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

Surname: **TALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 21

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **WITHAM**

Former names:

Service Address: **MYTON SCHOOL MYTON ROAD
WARWICK
UNITED KINGDOM
CV34 6PJ**

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

Date of Birth: **27/02/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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