



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/07/2015**

X4B6C2VD

Company Name: **WOODBROOK VALE SCHOOL**

Company Number: **07671486**

Date of this return: **15/06/2015**

SIC codes: **85310**

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

Situation of Registered Office: **WOODBROOK VALE SCHOOL GRASMERE ROAD
LOUGHBOROUGH
LEICESTERSHIRE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODBROOK VALE SCHOOL GRASMERE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2ST

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BIRKINSHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1959** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN CRAIG**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1958** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

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

Surname: **CATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1950** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **4**

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

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1981** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **GOSTELOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL IAN**

Surname: **GRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: **16/06/1953** *Nationality:* **ENGLAND**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **MARK STUART**

Surname: **GROVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1983** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**
Full forename(s): **DR COLIN JAMES**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1961** Nationality: **BRITISH**

Occupation: **EUROPEAN POLICY ADVISOR**
(NATIONAL GRID)

Company Director 9

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR OF
DESIGN AGENCY**

Company Director 10

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **29 RAVENSTHORPE DRIVE
LOUGHBOROUGH
LEICS
ENGLAND
LE11 4PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1961** *Nationality:* **BRITISH**

Occupation: **SCHOOL GOVERNOR**

Company Director 11

Type: **Person**

Full forename(s): **MRS JOANNE CLARE**

Surname: **KAVANAGH**

Former names: **TURNER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1962**

Nationality: **BRITISH**

Occupation: **HEALTH WORKER**

Company Director 12

Type: **Person**

Full forename(s): **MRS NICOLA**

Surname: **MORTON**

Former names:

Service Address: **78 OUTWOODS DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1968**

Nationality: **BRITISH**

Occupation: **SCHOOL GOVERNOR**

Company Director **13**

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

Surname: **PAYNE**

Former names:

Service Address: **31 PANTAIN ROAD
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1967** *Nationality:* **BRITISH**
Occupation: **SCHOOL GOVERNOR**

Company Director **14**

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

Surname: **PEAT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/05/1967** *Nationality:* **BRITISH**

Occupation: **HEAD TEACHER**

Company Director **15**

Type: **Person**
Full forename(s): **EMILY KATE**

Surname: **ROUSHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **16**

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

Surname: **SHARP**

Former names:

Service Address: **26 BROOK LANE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**
Occupation: **BOROUGH COUNCILLOR**

Company Director 17

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

Surname: **SHEPHARD**

Former names:

Service Address: **44 HOLT DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1968** Nationality: **BRITISH**
Occupation: **SCHOOL GOVERNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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