



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2013**

X2CP755T

Company Name: **MALMESBURY SCHOOL**

Company Number: **07699625**

Date of this return: **11/07/2013**

SIC codes: **85310**

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

Situation of Registered Office: **CORN GASTONS
MALMESBURY
WILTSHIRE
SN16 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA BOYD**

Surname: **CUMMINGS**

Former names:

Service Address: **MALMESBURY SCHOOL CORN GASTONS
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0DF**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM REGINALD**

Surname: **ALLBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1957** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH ELLIS**

Surname: **BROOKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANCY MGT & SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY MICHELLE**

Surname: **BROOKS**

Former names:

Service Address: **MALMESBURY SCHOOL CORN GASTONS**
 MALMESBURY
 WILTSHIRE
 ENGLAND
 SN16 0DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1973** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 4

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

Surname: **CONDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1979** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

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

Surname: **CRUMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1969** Nationality: **BRITISH**

Occupation: **CHIEF STRATEGY OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **KATHRYN**

Surname: **DARBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **FIONA HELEN**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1964** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director 8

Type: **Person**
Full forename(s): **MR PAUL GRAHAM**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1971** Nationality: **BRITISH**

Occupation: **ELECTRONICS MANAGER**

Company Director 9

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

Surname: **FEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1965** Nationality: **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **CHRISTOPHER NEIL**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 11

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **GILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1967**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director 12

Type: **Person**
Full forename(s): **DEBORAH**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1958** Nationality: **BRITISH**

Occupation: **FREELANCE EDITOR**

Company Director 13

Type: **Person**
Full forename(s): **MRS NATALIE CAROL**

Surname: **KENYON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1966** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 14

Type: **Person**
Full forename(s): **SHARON**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1961** Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 15

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

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **16**

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

Surname: **POOLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **17**

Type: **Person**
Full forename(s): **SIMON**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1983** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 18

Type: **Person**
Full forename(s): **JILL ROSEMARY**

Surname: **SHEARER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1961** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 19

Type: **Person**
Full forename(s): **MR MARTIN FAUSING**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1958** Nationality: **BRITISH**

Occupation: **PROJECT MANAGEMENT**
CONSULTANCY

Company Director 20

Type: **Person**
Full forename(s): **MARK JOHN HESKETH**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1964** Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Company Director 21

Type: **Person**
Full forename(s): **MRS RUTH MARY**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1966** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 22

Type: **Person**

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

Surname: **STREET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1967**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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