



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

X4A30GEW

Company Name: **RALPH ALLEN SCHOOL**

Company Number: **08061092**

Date of this return: **08/05/2015**

SIC codes: **85310**

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

Situation of Registered Office: **RALPH ALLEN SCHOOL CLAVERTON DOWN ROAD
COMBE DOWN
BATH
BA2 7AD**

Officers of the company

Company Secretary 1

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

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW JOSEPH**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1967** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL ADAM**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1966** *Nationality:* **UK**

Occupation: **SOFTWARE DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR JULIA MARGARET**

Surname: **GARRATT**

Former names:

Service Address: **RALPH ALLEN SCHOOL CLAVERTON DOWN ROAD
COMBE DOWN
BATH
UNITED KINGDOM
BA2 7AD**

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

Date of Birth: **22/05/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director **4**

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

Surname: **WORKMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **5**

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

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1970** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **6**

Type: **Person**
Full forename(s): **PROF CHRISTOPHER ROY**

Surname: **JAMES**

Former names:

Service Address: **RALPH ALLEN SCHOOL CLAVERTON DOWN ROAD**
 COMBE DOWN
 BATH
 UNITED KINGDOM
 BA2 7AD

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 7

Type: **Person**
Full forename(s): **MS NICOLA DIAMOND SOPHIE**

Surname: **JEWETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1965** Nationality: **BRITISH**

Occupation: **N/A**

Company Director 8

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

Surname: **LOVEGROVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1962** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **9**

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

Surname: **MADDISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1957** *Nationality:* **BRITISH**

Occupation: **SENIOR SURVEYOR**

Company Director **10**

Type: **Person**
Full forename(s): **MR ALKIS ELIAS**

Surname: **PETMEZAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 11

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

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1956** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 12

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE & FACILITIES
MANAGER**

Company Director **13**

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

Surname: **UPADHYAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1969** *Nationality:* **BRITISH**

Occupation: **STUDENT ACCOMODATION**
 WELFARE AND SUPPORT
 MANAGER

Company Director **14**

Type: **Person**
Full forename(s): **MR ROGER JOSEPH MARTIN**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1943** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director **15**

Type: **Person**

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

Surname: **WILDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1949**

Nationality: **BRITISH**

Occupation: **COLLEGE LECTURER**

Company Director **16**

Type: **Person**

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

Surname: **WITHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1962**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Company Director 17

Type: **Person**

Full forename(s): **MS SUSAN LOUISE**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1961**

Nationality: **BRITISH**

Occupation: **COMMUNICATIONS
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.