

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/05/2016

Company Name:

HILBRE HIGH SCHOOL HUMANITIES COLLEGE

Company Number:

08075363

Date of this return:

18/05/2016

SIC codes:

85310

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

HILBRE HIGH SCHOOL HUMANITIES COLLEGE FRANKBY ROAD

WEST KIRBY

WIRRAL

MERSEYSIDE CH48 6EQ

Single Alternative Inspection Location (SAIL)

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

C/O BROWNE JACOBSON LLP MOWBRAY HOUSE CASTLE MEADOW ROAD NOTTINGHAM ENGLAND

NG2 1BJ

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):

KERIE MARIA

Surname:

RAINSFORD

Former names:

BUFTON

Service Address recorded as Company's registered office

| Company Director | 1 | |
|---|----------------------------------|--|
| Type: Full forename(s): | Person MR MARK | |
| Surname: | BELLAMY | |
| Former names: | | |
| Service Address recorded | l as Company's registered office | |
| Country/State Usually Re. | sident: ENGLAND | |
| Date of Birth: **/08/1974 Occupation: INTERIM P | Nationality: BRITISH PRINCIPAL | |
| Company Director | 2 | |
| Type: Full forename(s): | Person MR ANDREW | |
| Surname: | DOWNIE | |
| Former names: | | |
| Service Address recorded | as Company's registered office | |
| Country/State Usually Resident: UNITED KINGDOM | | |
| Date of Birth: **/06/1959 Occupation: BARRISTE | Nationality: BRITISH | |

| Company Director | 3 |
|---|---|
| Type: Full forename(s): | Person PAUL STEVEN |
| Surname: | FREEMAN |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/09/1976 Occupation: IT MANAGE | Nationality: BRITISH ER FOR IBM |
| Company Director | 4 |
| Type: Full forename(s): | Person MRS SUSAN |
| Surname: | HAZLEHURST |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/12/1971 Occupation: OWNER OF | Nationality: BRITISH F BEAUTICIAN SALON |
| | |

| Company Director | 3 |
|--|------------------------------------|
| Type: Full forename(s): | Person MR SYDNEY |
| Surname: | JENKINSON |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/09/1968 Occupation: ACCOUNT. | Nationality: BRITISH ANT |
| Company Director | 6 |
| Type: Full forename(s): | Person CASSANDRA GRACE |
| Surname: | JOYCE |
| Former names: | |
| Service Address recorded | d as Company's registered office |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/05/1981 Occupation: TEACHING | Nationality: BRITISH GASSISTANT |
| | |

| Company L | Director 7 |
|------------------------|--|
| Type: Full forename | Person (s): MRS JULIE |
| Surname: | JUBB |
| Former names | |
| Service Addre | ss recorded as Company's registered office |
| Country/State | Usually Resident: UNITED KINGDOM |
| 1 | **/02/1968 Nationality: BRITISH CENTRAL GOVERNMENT OFFICER |
| Company I | Director 8 |
| Type: Full forename | Person (s): GREGORY HUNTER |
| Surname: | KEMP |
| Former names | : |
| Service Addre | ss recorded as Company's registered office |
| Country/State | Usually Resident: UNITED KINGDOM |
| J | **/03/1965 Nationality: BRITISH MANAGING DIRECTOR EXPORT SALES |

| Company Director | 9 |
|--|--|
| Type: Full forename(s): | Person MRS JULIE |
| Surname: | MONEY |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| - · · · · · · · · · · · · · · · · · · · | Nationality: BRITISH ENTRE LEADER FOR NCE & OUTDOOR ED |
| Company Director | 10 |
| Type: Full forename(s): | Person MRS ELOISE CLARE |
| Surname: | MYERS |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/08/1975 Occupation: TEACHING | Nationality: BRITISH S ASSISTANT |

| Company Director | 11 |
|---|----------------------------------|
| Type: Full forename(s): | Person SALLY ANN |
| Surname: | REYNOLDS |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/11/1959 Occupation: NONE | Nationality: BRITISH |
| Company Director | 12 |
| Type: Full forename(s): | Person CAROL |
| Surname: | ROBINSON |
| Former names: | |
| Service Address recorded | l as Company's registered office |
| Country/State Usually Re. | sident: UNITED KINGDOM |
| Date of Birth: **/11/1961 Occupation: FINANCE C | Nationality: BRITISH DFFICER |
| | |

Company Director 13

Type: Person

Full forename(s): LISA ELLEN LOUISA JANE

Surname: THIERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: TEACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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