



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARK RUTHERFORD SCHOOL TRUST**

*Company Number:* **08316719**

*Date of this return:* **03/12/2013**

*SIC codes:* **85310**

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

*Situation of Registered Office:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CROKER**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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*Company Director*    **1**

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

*Surname:*                            **BAXTER**

*Former names:*

*Service Address:*                **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:*    **02/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE HELEN**

*Surname:* **BERTRAM**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **23/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **BROWNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

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

*Surname:* **DARLOW**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **07/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **FORNI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1961**                      *Nationality:*   **BRITISH**

*Occupation:*     **BEHAVIOUR SUPPORT MANAGER**

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*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **HUMPHRIES**

*Former names:*

*Service Address:*        **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:*    **02/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS JULIE**

*Surname:* **LANGFORD**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **19/10/1967** *Nationality:* **BRITISH**

*Occupation:* **LEARNING SUPPORT ASSISTANT**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **MARSH**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **21/04/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR JOHN KENNETH SAMUEL**

*Surname:* **MINGAY**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **07/10/1941** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR GARETH JOHN DE LACEY**

*Surname:* **MUNDAY**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **27/02/1962** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS SERVICES MANAGER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MELVILLE**

*Surname:* **PEACEY**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **02/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **PRINCIPAL**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MR ANTONY FRANK**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **14/05/1964** *Nationality:* **BRITISH**

*Occupation:* **SENIOR FIRE OFFICER**

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*Company Director* 13

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

*Surname:* **SOUTHGATE**

*Former names:*

*Service Address:* **MARK RUTHERFORD SCHOOL WENTWORTH DRIVE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 8PX**

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

*Date of Birth:* **15/07/1968** *Nationality:* **BRITISH**

*Occupation:* **LEARNING AREA MANAGER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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