



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575AZKA**

*Company Name:* **GIGGLESWICK SCHOOL**

*Company Number:* **05447105**

*Date of this return:* **09/05/2016**

*SIC codes:* **68209**  
**85100**  
**85200**  
**85310**

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

*Situation of Registered Office:* **SETTLE**  
**NORTH YORKSHIRE**  
**BD24 0DE**

## Single Alternative Inspection Location (SAIL)

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

THE BURSARY GIGGLESWICK SCHOOL  
GIGGLESWICK  
SETTLE  
NORTH YORKSHIRE  
BD24 0DE

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BOWRING**

*Former names:*

*Service Address:* **LAWKLAND HALL  
AUSTWICK  
LANCASTER  
LA2 8AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT ANDREW PALLES**

*Surname:*                **BROCKLEHURST**

*Former names:*

*Service Address:*        **WHARFE HOUSE  
AUSTWICK  
LANCASTER  
LA2 8DQ**

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

*Date of Birth:*    **\*\*/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS LINDA MAY**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **ROYD HOUSE  
ROYD WOOD  
OXENHOPE  
WEST YORKSHIRE  
BD22 9TA**

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

*Date of Birth:*    **\*\*/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHAIR OF A CERTIFICATION  
BODY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ROBERT**

*Surname:*                **CORNER**

*Former names:*

*Service Address:*        **MOUNT PLEASANT HOUSE LANGCLIFFE  
SETTLE  
NORTH YORKSHIRE  
ENGLAND  
BD24 9NQ**

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

*Date of Birth:*    **\*\*/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **DORRZAPF**

*Former names:*

*Service Address:* **23 HARVEY GOODWIN AVENUE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB4 3EX**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **GERMAN**  
*Occupation:* **LECTURER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **ELLACOTT**

*Former names:*

*Service Address:*        **KPMG LLP  
8 SALISBURY SQUARE  
LONDON  
EC4Y 8BB**

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

*Date of Birth:*    **\*\*/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MISS SARAH CATHERINE**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **2 KNOX LANE  
HARROGATE  
NORTH YORKSHIRE  
HG1 3AP**

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

*Date of Birth:*    **\*\*/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPERA SINGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THE VERY REVEREND ROGERS MORGAN**

*Surname:* **GOVENDER**

*Former names:*

*Service Address:* **MANCHESTER CATHEDRAL VICTORIA STREET  
MANCHESTER  
ENGLAND  
M3 1SX**

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

*Date of Birth:* **\*\*/06/1960** *Nationality:* **BRITISH**

*Occupation:* **DEAN OF MANCHESTER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* HEATHER JANE

*Surname:* HANCOCK

*Former names:*

*Service Address:* STONECUTTER COURT  
1 STONECUTTER STREET  
LONDON  
EC4A 4TR

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* PARTNER, ACCOUNTANCY

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*Company Director* 9

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

*Surname:* **HARPER**

*Former names:*

*Service Address:* **20 SUTTON ROAD  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2PW**

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**

*Occupation:* **TELEVISION AND VIDEO  
PRODUCTION**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **ADELE LOUISE**

*Surname:*                **HUDSON**

*Former names:*

*Service Address:*        **1 SMITHY COTTAGES  
DISHFORTH  
THIRSK  
NORTH YORKSHIRE  
YO7 3JU**

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

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

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR ANDREW MILES**

*Surname:* **JARMAN**

*Former names:*

*Service Address:* **WESTWOOD WESTBOURNE DRIVE  
LANCASTER  
ENGLAND  
LA1 5EE**

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

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **HON WILLIAM JAMES**

*Surname:* **KAY-SHUTTLEWORTH**

*Former names:*

*Service Address:* **143 CROSS FLATTS  
GROVE CROSS FLATTS GROVE  
LEEDS  
YORKSHIRE  
LS11 7BN**

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

*Date of Birth:* **\*\*/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director* 13

*Type:* **Person**

*Full forename(s):* **MS PHOEBE GABRIELLA**

*Surname:* **LEBRECHT**

*Former names:*

*Service Address:* **FLAT 3 10 CAMBRIDGE ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 1DF**

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

*Date of Birth:* **\*\*/07/1990** *Nationality:* **BRITISH**

*Occupation:* **SOCIAL ENGAGEMENT  
STRATEGIST**

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*Company Director* 14

*Type:* **Person**

*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **MULLINS**

*Former names:*

*Service Address:* **ESHTON HOUSE  
ESHTON  
SKIPTON  
NORTH YORKSHIRE  
BD23 3QL**

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

*Date of Birth:* **\*\*/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 15

*Type:* **Person**

*Full forename(s):* **DR PETER MICHAEL**

*Surname:* **NEUMANN**

*Former names:*

*Service Address:* **THE QUEEN'S COLLEGE HIGH STREET  
OXFORD  
ENGLAND  
OX1 4AW**

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

*Date of Birth:* **\*\*/12/1940** *Nationality:* **BRITISH**

*Occupation:* **MATHEMATICIAN; UNIVERSITY  
LECTURER (RETIRED)**

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*Company Director*    **16**

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

*Surname:*                      **STOCKDALE**

*Former names:*

*Service Address:*            **FURTHER HARROP FARM  
RAINOW  
MACCLESFIELD  
CHESHIRE  
SK10 5UU**

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

*Date of Birth:*    **\*\*/05/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **JUDGE**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **SIR GARY KEITH**

*Surname:* **VERITY**

*Former names:*

*Service Address:* **EAST FARM CARLTON  
LEYBURN  
NORTH YORKSHIRE  
ENGLAND  
DL8 4BG**

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

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

*Company Director* 18

*Type:* **Person**

*Full forename(s):* **MR RODERICK RICHARD**

*Surname:* **WALDIE**

*Former names:*

*Service Address:* **FLAT 1 THE WILLOWS 125 ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2UE**

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

*Date of Birth:* **\*\*/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Authorisation*

*Authenticated*

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

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