



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X18L8JR7

Received for filing in Electronic Format on the: **09/05/2012**

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*Company Name:* **GIGGLESWICK SCHOOL**

*Company Number:* **05447105**

*Date of this return:* **09/05/2012**

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

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR ANGUS MORTON**

*Surname:*                **BOWIE**

*Former names:*

*Service Address:*        **THE QUEEN'S COLLEGE  
OXFORD  
OXFORDSHIRE  
OX1 4AW**

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

*Date of Birth:*    **12/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director* 2

*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:* **18/12/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **CAMPBELL**

*Former names:*

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

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

*Date of Birth:*   **21/09/1952**                      *Nationality:*   **BRITISH**

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

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*Company Director* 4

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

*Surname:* **CAPSTICK**

*Former names:*

*Service Address:* **COW PASTURE FARM CALF HALL LANE  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5SA**

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

*Date of Birth:* **03/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR PROFESSIONAL  
HAIRCARE DISTRIBUTION CO**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL HOWARD**

*Surname:*                **CROSBY**

*Former names:*

*Service Address:*        **3 PECKETTS HOLT  
HARROGATE  
HG1 3DY**

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

*Date of Birth:*    **09/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director*    **6**

*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:*    **21/07/1967**                            *Nationality:*    **GERMAN**

*Occupation:*    **LECTURER**

*Company Director* 7

*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:* **23/09/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 8

*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:* **19/09/1973** *Nationality:* **BRITISH**

*Occupation:* **OPERA SINGER**

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*Company Director* 9

*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:* 27/08/1965 *Nationality:* BRITISH  
*Occupation:* PARTNER, ACCOUNTANCY

*Company Director* 10

*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:* **19/04/1968** *Nationality:* **BRITISH**

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

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **THE RT REV'D AND THE RT HON LORD HOPE OF THORNES DAVID MICHAEL**

*Surname:* **HOPE**

*Former names:*

*Service Address:* **2 ASPINALL RISE  
HELLIFIELD  
SKIPTON  
NORTH YORKSHIRE  
BD23 4JT**

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

*Date of Birth:* **14/04/1940** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT BISHOP**

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*Company Director*    **12**

*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:*    **28/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **THE HONOURABLE 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:*    **29/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**



*Company Director* 14

*Type:* **Person**

*Full forename(s):* **DAVID SAYER**

*Surname:* **LOWTHER**

*Former names:*

*Service Address:* **MELROSE HOUSE  
SUMMERBRIDGE  
HARROGATE  
NORTH YORKSHIRE  
HG3 4HS**

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

*Date of Birth:* **11/09/1943** *Nationality:* **BRITISH**

*Occupation:* **RETIRED (EX SCHOOL TEACHER)**

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*Company Director*    **15**

*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:*    **12/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **16**

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

*Surname:*                      **O'CONNELL**

*Former names:*

*Service Address:*            **ABBEYLANDS  
STACKHOUSE  
SETTLE  
NORTH YORKSHIRE  
BD24 0DN**

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

*Date of Birth:*    **24/12/1950**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **17**

*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:*    **09/05/1951**                            *Nationality:*    **BRITISH**  
*Occupation:*    **JUDGE**

*Company Director* 18

*Type:* **Person**  
*Full forename(s):* **PETER JOHN STUART**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **THE GRANGE  
MAIN STREET, KIRKBY MALZEARD  
RIPON  
NORTH YORKSHIRE  
HG4 3RY**

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

*Date of Birth:* **28/09/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Authorisation*

*Authenticated*

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

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