

## **AR01** (ef)

## **Annual Return**



X4AO0AWP

Received for filing in Electronic Format on the:

30/06/2015

Company Name:

MYTON SCHOOL TRUST

Company Number:

07669416

Date of this return:

14/06/2015

SIC codes:

85310

Company Type:

Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

MYTON SCHOOL MYTON ROAD

WARWICK

**CV34 6PJ** 

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	MRS ANN
Surname:	BARRY
Earnaga	
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD
	WARWICK
	UNITED KINGDOM CV34 6PJ
	C 134 01 3
Company Secretary	2
	2 Person
Company Secretary Type: Full forename(s):	
Type:	Person
Type: Full forename(s):	Person MRS ELIZABETH JANE
Type:	Person
Type: Full forename(s): Surname:	Person MRS ELIZABETH JANE
Type: Full forename(s):	Person MRS ELIZABETH JANE
Type: Full forename(s): Surname:	Person MRS ELIZABETH JANE
Type: Full forename(s): Surname: Former names:	Person MRS ELIZABETH JANE
Type: Full forename(s): Surname: Former names:	Person MRS ELIZABETH JANE BURROWS
Type: Full forename(s): Surname: Former names:	Person MRS ELIZABETH JANE BURROWS
Type: Full forename(s): Surname: Former names:	Person MRS ELIZABETH JANE BURROWS

Company Director  Type: Full forename(s):	1 Person JOHN ANTHONY
Surname:	ATKINSON
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD WARWICK UNITED KINGDOM CV34 6PJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 02/08/1943 Occupation: DIRECTOR	Nationality: BRITISH

Company Director  Type: Full forename(s):	2 Person GARJINDER SINGH
Surname:	BASI
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD WARWICK UNITED KINGDOM CV34 6PJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 27/08/1962 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	3
Type:	Person
Full forename(s):	JOANNA KATE
Surname:	BESSANT
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD
	WARWICK
	UNITED KINGDOM CV34 6PJ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 28/05/1967	Nationality: BRITISH
Occupation: DIRECTOR	·

Company Director  Type: Full forename(s):	4 Person DIANE MARIE
Surname:	BURLEY
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD WARWICK UNITED KINGDOM CV34 6PJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 08/12/1964 Occupation: DIRECTOR	Nationality: BRITISH

Company Director  Type: Full forename(s):	5 Person JUDITH ANN
Surname:	FELL
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD WARWICK UNITED KINGDOM CV34 6PJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 13/07/1959 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 6 Type: Person Full forename(s): JEREMY MATTHEW **FINDLAY** Surname: Former names: MYTON SCHOOL MYTON ROAD Service Address: WARWICK UNITED KINGDOM **CV34 6PJ** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 16/10/1957

Occupation: DIRECTOR

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Company Director	7
Type: Full forename(s):	Person MISS AMY
Surname:	HAWKES
Former names:	
Service Address recorded Country/State Usually Re	l as Company's registered office sident: ENGLAND
Date of Birth: 11/01/1983 Occupation: TEACHER	Nationality: BRITISH

Company Director	8
Type:	Person
Full forename(s):	MR DAVID RANDON
Surname:	KELHAM
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD
	WARWICK UNITED KINGDOM
	CV34 6PJ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 02/08/1961	Nationality: BRITISH
Occupation: DIRECTOR	·

Company Director	9
Type: Full forename(s):	Person MRS TRACEY
Surname:	KNOTT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 03/02/1968 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	10
Type: Full forename(s):	Person MR STEPHEN GERALD
Surname:	LARKE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 29/11/1968 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	11
Type: Full forename(s):	Person MS CATHRYN
Surname:	LEE
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 15/05/1972 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	12
Type: Full forename(s):	Person MR DAVID RODNEY
Surname:	LEIGH-HUNT
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: UNITED KINGDOM
Date of Birth: 02/04/1943 Occupation: DIRECTOR	Nationality: BRITISH

Company Director	13
Type:	Person
Full forename(s):	EDWARD PAUL
Surname:	MACINTYRE
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD
Service Hadiress.	WARWICK
	UNITED KINGDOM
	CV34 6PJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 04/06/1956	Nationality: BRITISH
Occupation: DIRECTOR	2

Company Director	14
Type:	Person
Full forename(s):	PHILIP JOHN NEWTON
Surname:	MAYOR
Former names:	
Service Address:	MYTON SCHOOL MYTON ROAD
	WARWICK UNITED KINGDOM
	CV34 6PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1955 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	15	
Type:	Person	
Full forename(s):	STEPHEN JOHN	
Surname:	NICKLIN	
Former names:		
Service Address:	MYTON SCHOOL MYTON ROAD	
	WARWICK	
	UNITED KINGDOM CV34 6PJ	
	C v 34 0F 3	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1950 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director	10
Type: Full forename(s):	Person MRS JOY LOUISE
Surname:	PANNU
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 13/03/1972 Occupation: DIRECTOR	Nationality: BRITISH
Company Director	17
Type: Full forename(s):	Person MRS LOUISE
Surname:	TALLIS
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: 30/07/1972 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 18 Type: Person Full forename(s): MR DAVID JAMES **WITHAM** Surname: Former names: MYTON SCHOOL MYTON ROAD Service Address: WARWICK UNITED KINGDOM

**CV34 6PJ** 

Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: 27/02/1961

Occupation: 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.