



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSCRJVZ

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **GIGGLESWICK SCHOOL**

Company Number: **05447105**

Date of this return: **09/05/2010**

SIC codes: **7020**
8010
8021

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
ENGLAND
BD24 0DE**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR GILES RICHARD
<i>Surname:</i>	BOWRING
<i>Former names:</i>	
<i>Service Address:</i>	LAWKLAND HALL AUSTWICK LANCASTER LA2 8AT

Company Director **1**

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**

Company Director **4**

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 **5**

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 **6**

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**

Company Director 7

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**

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

Company Director **9**

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

Company Director **10**

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

Company Director 11

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 12

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 **13**

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)**

Company Director **14**

Type: **Person**
Full forename(s): **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 **15**

Type: **Person**
Full forename(s): **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 **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: **09/05/1951** *Nationality:* **BRITISH**
Occupation: **JUDGE**

Company Director *17*

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.