



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PG529

Company Name: **GIGGLESWICK SCHOOL**

Company Number: **05447105**

Date of this return: **09/05/2014**

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

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

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: **18/12/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS 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: **21/09/1952** *Nationality:* **BRITISH**

Occupation: **CHAIR OF A CERTIFICATION
BODY**

Company Director **3**

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

Company Director **4**

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: **ENGLAND**

Date of Birth: **20/10/1958**

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 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**

Company Director **10**

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**

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): **MR ANDREW MILES**

Surname: **JARMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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)**

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): **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: **28/12/1940** *Nationality:* **BRITISH**
Occupation: **MATHEMATICIAN; UNIVERSITY
LECTURER (RETIRED)**

Company Director **17**

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 18

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 19

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**

Company Director 20

Type: **Person**

Full forename(s): **DR VICTORIA LOUISE**

Surname: **TURNER**

Former names:

Service Address: **CLIFTON VILLAS CHURCH STREET
SETTLE
NORTH YORKSHIRE
ENGLAND
BD24 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1988**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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