



Companies House

— for the record —

363a^(ef)

Annual Return



XZQCKZK1

Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **GIGGLESWICK SCHOOL**

Company Number: **05447105**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

7020

8010

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SETTLE NORTH
YORKSHIRE
BD24 0DE**

Details of Officers of the Company

Company Secretary 1:

Name: **GILES RICHARD BOWRING**

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

Director 1 :

Name: **THE VERY REVD
CHRISTOPHER JOHN
ARMSTRONG**

Address: **THE DEANERY PRESTON NEW ROAD
BLACKBURN
LANCASHIRE
BB2 6PS**

Date of Birth:

18/12/1947

Nationality:

BRITISH

Occupation:

CLERK IN HOLY ORDERS

Director 2 :

Name: **DR ANGUS MORTON BOWIE**

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

Date of Birth:

12/06/1949

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 3 :

Name: **ROBERT ANDREW PALLES** Address: **WHARFE HOUSE AUSTWICK**
BROCKLEHURST **LANCASTER**
LA2 8DQ

Date of Birth: **18/12/1964** Nationality: **BRITISH** Occupation: **CONSULTANT**

Director 4 :

Name: **LINDA CAMPBELL** Address: **ROYD HOUSE ROYD WOOD**
OXENHOPE
WEST YORKSHIRE
BD22 9TA

Date of Birth: **21/09/1952** Nationality: **BRITISH** Occupation: **CHAIR OF A CERTIFICATION**
BODY

Director 5 :

Name: **MICHAEL HOWARD CROSBY** Address: **3 PECKETTS HOLT**
HARROGATE
HG1 3DY

Date of Birth: **09/10/1944** Nationality: **BRITISH** Occupation: **RETIRED**

Director 6 :

Name: **MATTHIAS DORRZAPF** *Address:* **23 HARVEY GOODWIN AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
CB4 3EX**

Date of Birth: **21/07/1967** *Nationality:* **GERMAN** *Occupation:* **LECTURER**

Director 7 :

Name: **JOHN LAMBERT ELLACOTT** *Address:* **KPMG LLP 8 SALISBURY SQUARE
LONDON
EC4Y 8BB**

Date of Birth: **23/09/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 8 :

Name: **IONA ARBEL FROST-
PENNINGTON** *Address:* **MUNCASTER CASTLE MUNCASTER
RAVENGLASS
CUMBRIA
CA18 1RQ**

Date of Birth: **09/04/1961** *Nationality:* **BRITISH** *Occupation:* **ESTATE MANAGER**

Director 9 :

Name: **HEATHER JANE HANCOCK** Address: **STONECUTTER COURT 1
STONECUTTER STREET
LONDON
EC4A 4TR**

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

Director 1 :

0

Name: **ADELE LOUISE HUDSON** Address: **1 SMITHY COTTAGES
DISHFORTH
THIRSK
NORTH YORKSHIRE
YO7 3JU**

Date of Birth: **28/05/1965** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 1 :

1

Name: **DAVID SAYER LOWTHER** Address: **MELROSE HOUSE SUMMERBRIDGE
HARROGATE
NORTH YORKSHIRE
HG3 4HS**

Date of Birth: **11/09/1943** Nationality: **BRITISH** Occupation: **RETIRED (EX SCHOOL
TEACHER)**

Director 1 :

2

Name: **ANDREW RICHARD
MULLINS**

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

Date of Birth:

12/12/1964

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 1 :

3

Name: **MARTIN HARTLEY
O'CONNELL**

Address: **ABBAYLANDS STACKHOUSE
SETTLE
NORTH YORKSHIRE
BD24 0DN**

Date of Birth:

24/12/1950

Nationality:

BRITISH

Occupation:

RETIRED

Director 1 :

4

Name: **LADY INDU SMITH**

Address: **LITTON HALL LITTON
SKIPTON
NORTH YORKSHIRE
BD23 5QJ**

Date of Birth:

25/05/1949

Nationality:

BRITISH

Occupation:

NONE

Director 1 :

5

Name: **DAVID ANDREW
STOCKDALE**

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

Date of Birth:

09/05/1951

Nationality:

BRITISH

Occupation:

BARRISTER

Director 1 :

6

Name: **PETER JOHN STUART
THOMPSON**

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

Date of Birth:

28/09/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**