



Companies House

AR01 (ef)

Annual Return



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X53XXWV4

Company Name: **"BRYANSTON SCHOOL",INCORPORATED**

Company Number: **00226143**

Date of this return: **17/03/2016**

SIC codes: **85310**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **BRYANSTON HOUSE
BLANDFORD
DORSET
DT11 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **MCROBB**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON FOSTER**

Surname: **BOWES**

Former names:

Service Address: **CORNER COTTAGE
TARRANT KEYNESTON
BLANDFORD FORUM
DORSET
DT11 9JE**

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

Date of Birth: ****/06/1951** *Nationality:* **BRITISH**

Occupation: **TEA MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SEBASTIAN ORBY**

Surname: **CONRAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **UK**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**

Full forename(s): **RHYDIAN HOWELL**

Surname: **COX**

Former names:

Service Address: **CHURCH FARM HOUSE
MAIN STREET, IWERNE COURTENEY
BLANDFORD
DORSET
DT11 8QB**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **DR KATHERINE MAIRE-ANNE**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR OF UNDERGRADUATE
ADMISSIONS FOR ENGLISH**

Company Director 5

Type: **Person**
Full forename(s): **MR JOHN ANDREW FRANCIS**

Surname: **FORTESCUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** Nationality: **BRITISH**

Occupation: **EXECUTIVE SEARCH
RECRUITMENT**

Company Director 6

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOULSER**

Former names:

Service Address: **BARNWELLS ABBEY STREET
CERNE ABBAS
DORCHESTER
DORSET
DT2 7JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR JULIAN RUTHERFORD**

Surname: **GREENHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Company Director 8

Type: **Person**

Full forename(s): **MS BEATRICE HANNAH MILLICENT**

Surname: **HOLLOND**

Former names:

Service Address: **58 CHEPSTOW ROAD
LONDON
W2 5BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **THE REVD LUCINDA JANE**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **CLERGY**

Company Director 10

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

Surname: **IRVANI**

Former names:

Service Address: **1018 BENTON PLACE
ATLANTA
GEORGIA 30327
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Company Director 11

Type: **Person**
Full forename(s): **MR MARK AUBREY SEYMOUR**

Surname: **LAURENCE**

Former names:

Service Address: **1 CLOCKHOUSE CLOSE CLOCKHOUSE CLOSE
LONDON
ENGLAND
SW19 5NT**

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

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 12

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **MARTIN**

Former names:

Service Address: **FROG LANE FARM FROG LANE
MOTCOMBE
SHAFTESBURY
DORSET
ENGLAND
SP7 9NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 13

Type: **Person**
Full forename(s): VICTORIA MARY

Surname: MCDONAUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1950** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 14

Type: **Person**
Full forename(s): MISS MABEL ELLEN

Surname: MCKEOWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1986** Nationality: **BRITISH**

Occupation: **CHARITY FUNDRAISER**

Company Director 15

Type: **Person**
Full forename(s): **MR ROBIN ARNOLD**

Surname: **PEGNA**

Former names:

Service Address: **TALWINS
19 BALDOCK STREET
ROYSTON
HERTFORDSHIRE
SG8 5AY**

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

Date of Birth: ****/09/1945** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING INDUSTRIAL
MANAM**

Company Director 16

Type: **Person**
Full forename(s): **DR HANNAH MARY**

Surname: **PHARAOH**

Former names:

Service Address: **35 SHERWOOD AVENUE
POOLE
DORSET
UNITED KINGDOM
BH14 8DH**

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

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 17

Type: **Person**
Full forename(s): ANTHONY RICHARD

Surname: POULTON

Former names:

Service Address: PEAR TREE FARM WEST CHILTINGTON LANE
BILLINGSHURST
WEST SUSSEX
RH14 9DP

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1969 *Nationality:* BRITISH

Occupation: SOLICITOR

Company Director 18

Type: **Person**
Full forename(s): **MRS LOUISE MARCELLE VICTORIA**

Surname: **SODEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** Nationality: **BRITISH**

Occupation: **EDUCATION**

Company Director 19

Type: **Person**
Full forename(s): **MR DAVID MARK**

Surname: **TRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1960** Nationality: **BRITISH**

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.