



Companies House

**AR01** (ef)

**Annual Return**



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X4409NDC

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

*Company Number:* **00226143**

*Date of this return:* **17/03/2015**

*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*

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## *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:* **20/06/1951**                      *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:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*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:* **05/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*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: **09/08/1978** Nationality: **BRITISH**

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

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*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: **27/03/1955** Nationality: **BRITISH**

Occupation: **EXECUTIVE SEARCH  
RECRUITMENT**

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*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:* **10/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*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:* **20/02/1973**

*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:* **17/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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*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:* **13/01/1965**                      *Nationality:* **BRITISH**

*Occupation:* **CLERGY**

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*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:* **21/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESS**

*Company Director* 11

*Type:* **Person**

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

*Surname:* **LAURENCE**

*Former names:*

*Service Address:* **76 HAZLEWELL ROAD  
LONDON  
UNITED KINGDOM  
SW15 6LR**

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

*Date of Birth:* **15/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 12

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

Surname: MCDONAUGH

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 23/12/1950                      *Nationality:* BRITISH

*Occupation:* TEACHER

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*Company Director* 13

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:* 02/04/1986                      *Nationality:* BRITISH

*Occupation:* CHARITY FUNDRAISER

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*Company Director* 14

*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:* **05/09/1945**                      *Nationality:* **BRITISH**

*Occupation:* **MANUFACTURING INDUSTRIAL  
MANAM**

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*Company Director* 15

*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:* **10/02/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

*Company Director* 16

*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:* 14/02/1969                      *Nationality:* BRITISH  
*Occupation:* SOLICITOR

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MARGARET LOUISE**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **19 WYCK RISSINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL54 2PN**

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

*Date of Birth:* **08/06/1957** *Nationality:* **BRITISH/AUSTRALIAN**

*Occupation:* **LECTURER & BROADCASTER**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **RUTH EMMA**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **8 THE FARM  
10 PRINCES WAY  
LONDON  
SW19 6QF**

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

*Date of Birth:* **24/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

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*Company Director* 19

*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:* **27/05/1952** *Nationality:* **BRITISH**

*Occupation:* **EDUCATION**

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*Company Director* 20

*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:* **26/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 21

*Type:* **Person**  
*Full forename(s):* **PETER GERALD EDWARD**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **APPLESPILL  
BOWERCHALKE  
SALISBURY  
WILTSHIRE  
SP5 5BZ**

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

*Date of Birth:* **24/04/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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