



Companies House

— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the 18/03/2009

Company Name "BRYANSTON SCHOOL", INCORPORATED

Company Number 00226143

Company Details

Period Ending 17/03/2009

Company Type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities CAPITAL

SIC codes

8021

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

**BRYANSTON HOUSE
BLANDFORD
DORSET
D11 0PX**

Details of Officers of the Company

Company Secretary 1

Name **PAUL GRAHAM SPEAKMAN** *Address* **BADGERS CETE TARRANT
LAUNCESTON
BLANDFORD FORUM
DORSET
DT11 8BY**

Director 1

Name **SIMON FOSTER BOWES** *Address* **CORNER COTTAGE TARRANT
KEY NESTON
BLANDFORD FORUM
DORSET
DT11 9JE**

Date of Birth **20/06/1951** *Nationality* **British** *Occupation* **TEA MERCHANT**

Director 2

Name **SARAH ANN BUXTON** *Address* **103 DRAKE HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NW**

Date of Birth **31/07/1959** *Nationality* **British** *Occupation* **DIRECTOR**

Director 3

Name **JASPER ALEXANDER
THIRLBY CONRAN**

Address **VEN HOUSE LONDON ROAD
MILBORNE PORT
SHERBORNE
DORSET
UNITED KINGDOM
DT9 5RA**

Date of Birth **12/12/1959** *Nationality* **British**

Occupation **DESIGNER**

Director 4

Name **THE RIGHT REVEREND
STEPHEN DAVID CONWAY**

Address **BISHOP'S CROFT MAIN ROAD
WINTERBOURNE EARLS
SALISBURY
WILTSHIRE
SP4 6HJ**

Date of Birth **22/12/1957** *Nationality* **British**

Occupation **BISHOP**

Director 5

Name **RHYDIAN HOWELL COX**

Address **CHURCH FARM HOUSE
MAIN STREET, IWERNE COURTENAY
BLANDFORD
DORSET
DT11 8QB**

Date of Birth **05/06/1961** *Nationality* **British**

Occupation **BANKER**

Director 6

Name MICHAEL LLEWELYN
MORICE DAVIES

Address 8-9 LONGHENGE
CORSLEY
WARMINSTER
WILTSHIRE
BA12 7QZ

Date of Birth 04/02/1979 *Nationality* British

Occupation SURVEYOR

Director 7

Name SUSAN FOULSER

Address BARNWELLS ABBEY STREET CERNE
ABBAS
DORCHESTER
DORSET
DT2 7JQ

Date of Birth 10/08/1949 *Nationality* British

Occupation CONSULTANT

Director 8

Name GEOFFREY ERNEST
THURSTON GRANTER

Address UNITED HOUSE
GOLDSSEL ROAD
SWANLEY
KENT BR8 8EX

Date of Birth 28/03/1936 *Nationality* British

Occupation COMPANY DIRECTOR

Director 9

Name **JULIAN RUTHERFORD
GREENHILL** *Address* **33 GLYCENA ROAD
LONDON
SW11 5TP**

Date of Birth **20/02/1973** *Nationality* **British** *Occupation* **BARRISTER AT LAW**

Director 1

Name **MRS BEATRICE HANNAH
MILLCENT HOLLOND** *Address* **25 ROSE SQUARE
LONDON
SW3 6RS**

Date of Birth **17/10/1960** *Nationality* **British** *Occupation* **FUND MANAGER**

Director 1

Name **BAHMAN IRVANI** *Address* **1018 BENTON PLACE
ATLANTA
GEORGIA 30327
UNITED STATES OF AMERICA**

Date of Birth **21/02/1952** *Nationality* **British** *Occupation* **BUSINESS**

Director 1

2

Name **PETER KOSMINSKY**

Address **WINDOVER HOUSE ST ANN STREET
SALISBURY
WILTSHIRE
ENGLAND
SP1 2DR**

Date of Birth **21/04/1956** *Nationality* **British**

Occupation **WRITER DIRECTOR**

Director 1

3

Name **MARK AUBREY SEYMOUR
LAURENCE**

Address **6 GRANARD AVENUE
LONDON
UNITED KINGDOM
SW15 6HJ**

Date of Birth **15/07/1968** *Nationality* **British**

Occupation **CONSULTANT**

Director 1

4

Name **VICTORIA MARY
MCDONAUGH**

Address **CRICHEL HOUSE MOOR CRICHEL
WIMBORNE
DORSET
BH21 5DT**

Date of Birth **23/12/1950** *Nationality* **British**

Occupation **TEACHER**

Director 1

5

Name **ROBIN ARNOLD PEGNA**

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

Date of Birth **05/09/1945** *Nationality* **British**

Occupation **MANUFACTURING
INDUSTRIAL MANAM**

Director 1

6

Name **DR HANNAH MARY
PHARAOH**

Address **7 GRASMERE ROAD
SANDBANKS
POOLE
DORSET
UNITED KINGDOM
BH13 7RH**

Date of Birth **10/02/1976** *Nationality* **British**

Occupation **DOCTOR**

Director 1

7

Name **ANTHONY RICHARD
POULTON**

Address **THE STAGING HOUSE WORTHING
ROAD DIAL POST
HORSHAM
WEST SUSSEX
RH13 8NH**

Date of Birth **14/02/1969** *Nationality* **British**

Occupation **SOLICITOR**

Director 1

8

Name DR MARGARET LOUISE
REYNOLDS

Address 18 WYCK RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 3PN

Date of Birth 08/06/1957 Nationality Australian

Occupation LECTURER &
BROADCASTER

Director 1

9

Name RUTH EMMA ROGERS

Address 8 THE FARM
10 PRINCES WAY
LONDON
SW19 6QF

Date of Birth 24/08/1979 Nationality British

Occupation MUSICIAN

Director 2

0

Name PROFESSOR JOHN
FLETCHER SMYTH

Address 18 INVERLEITH AVENUE SOUTH
EDINBURGH
MIDLOTHIAN
EH3 5QA

Date of Birth 26/10/1945 Nationality British

Occupation PROFESSOR OF MEDICINE

Director 2

1

Name. DAVID MARK TRICK

Address 4 JUBILEE TERRACE
LAVERTON
BATH
BA2 7QZ

Date of Birth 26/10/1960 Nationality British

Occupation DIRECTOR THE SPORTING
CLUB (UK) LTD

Director 2

2

Name PETER GERALD EDWARD
WALKER

Address APPLESPILL BOWERCHALKE
SALISBURY
WILTSHIRE
SP5 5BZ

Date of Birth 24/04/1948 Nationality British

Occupation CHARTERED SURVEYOR

Authorisation

Authoriser Designation secretary

Date Authorised 18/03/2009

Authenticated Yes (E/W)