



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KQBEI

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

Company Number: **00226143**

Date of this return: **17/03/2013**

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: **47 OAKWOOD GROVE
ALDERBURY
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 3BN**

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): **MISS SARAH ANN**

Surname: **BUXTON**

Former names:

Service Address: **103 DRAKE HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1959** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 3

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: **05/04/1956** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 4

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

Surname: **COX**

Former names:

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

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

Date of Birth: **05/06/1961** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 5

Type: **Person**

Full forename(s): **MICHAEL LLEWELYN MORICE**

Surname: **DAVIES**

Former names:

Service Address: **8-9 LONGHENGE
CORSLEY
WARMINSTER
WILTSHIRE
BA12 7QZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/02/1979**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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: UNITED KINGDOM

Date of Birth: 10/08/1949

Nationality: BRITISH

Occupation: CONSULTANT

Company Director 7

Type: **Person**

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

Surname: **GREENHILL**

Former names:

Service Address: **33 GLYCENA ROAD
LONDON
SW11 5TP**

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): **MRS BEATRICE HANNAH MILLICENT**

Surname: **HOLLOND**

Former names:

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

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

Date of Birth: **17/10/1960**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 9

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 10

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 11

Type: **Person**

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

Surname: **MCDONAUGH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 12

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**

Company Director 13

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 14

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: UNITED KINGDOM

Date of Birth: 14/02/1969 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director 15

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: **AUSTRALIAN**

Occupation: **LECTURER & BROADCASTER**

Company Director 16

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**

Company Director 17

Type: **Person**

Full forename(s): **PROFESSOR JOHN FLETCHER**

Surname: **SMYTH**

Former names:

Service Address: **18 INVERLEITH AVENUE SOUTH
EDINBURGH
MIDLOTHIAN
EH3 5QA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/10/1945** *Nationality:* **BRITISH**

Occupation: **PROFESSOR OF MEDICINE**

Company Director 18

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**

Company Director 19

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**

Company Director 20

Type: **Person**

Full forename(s): **THE REV'D SALLY URSULA**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1940**

Nationality: **BRITISH**

Occupation: **CLERGY**

Authorisation

Authenticated

This form was authorised by one of the following:

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