THE GOVERNORS AND FRIENDS OF BISHOP WAND CHURCH OF ENGLAND SCHOOL

Charity number: 1081558

Submitted on 04 May 2015

Some of the information you give in this form will become publicly available on the Register of Charities. These fields are marked - P

This form shows the information you have entered through the Annual Return 2014 Online.

The Annual Return was submitted online by MR Brian Winstanley on 04 May 2015. You do not need to send us a signed copy.

PART A - Charity information

A1 - Financial period

This Annual Return should be completed for financial periods ending on or after 1st January 2014.

Financial period start - P: 01 August 2013
Financial period end - P: 31 July 2014
Next financial period end: 31 July 2015

A2 - Income and expenditure

This shows your charity's income and expenditure for the financial period shown at A1. Please note these figures are rounded to the nearest pound.

Income - P: £90,677
Spending - P: £66,923
A3 - Charity contact

The contact details for your charity are printed below.

Your current contact is an: Individual
Title: MR
Personal names: BRIAN
Family name: WINSTANLEY
Suffix:  
Display name - P: BRIAN WINSTANLEY
Date of birth: 27 February 1964
Telephone - P: 02088944804
Mobile: 07519645555
Your contact details as shown on the Register of Charities are - P: BRIAN WINSTANLEY
15 RYECROFT AVENUE
TWICKENHAM
TW2 6HH

A4 - Email for Charity Commission use

This is an address that will only be used by the Commission for contacting the charity, for example when issuing a password for our online services or for mailing reminders.

Your current private email address: brian.winstanley@icloud.com

A5 - Email for public display

This is a public address that will be displayed on the Register of Charities.

Your current public email address - P: admin@bishopwand.surrey.sch.uk

A6 - Charity website

If the charity has its own website and we hold the address, a hyperlink will be available for the public to access the site from the charity’s entry on the Register of Charities.

Your current charity website - P: http://www.bishopwand.surrey.sch.uk/Governors_and_Friends_Funds

A7 - Corporate trustee

Your charity has no corporate trustees.

A8/A9 - Current and new individual trustees

Printed below is the list of current trustees who are individuals that we hold for your charity.
Please note, the addresses given should be the trustees’ home address rather than a work or the charity address. Please ensure that we have a complete set of details for each trustee. Trustees without a complete set of details may not be recorded on our Register of Charities.

We only publish trustee names on the Register. Other personal details are not made publicly available.

<table>
<thead>
<tr>
<th>Trustee 1</th>
<th></th>
<th>Trustee 2</th>
<th></th>
<th>Trustee 3</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Title:</strong></td>
<td>REV</td>
<td><strong>Title:</strong></td>
<td>MRS</td>
<td><strong>Title:</strong></td>
<td>MRS</td>
</tr>
<tr>
<td><strong>Personal names:</strong></td>
<td>CHRISTOPHER JOHN</td>
<td><strong>Personal names:</strong></td>
<td>DARINKA</td>
<td><strong>Personal names:</strong></td>
<td>CAROLINE</td>
</tr>
<tr>
<td><strong>Family name:</strong></td>
<td>SWIFT</td>
<td><strong>Family name:</strong></td>
<td>HOWLEY</td>
<td><strong>Family name:</strong></td>
<td>GILL</td>
</tr>
<tr>
<td><strong>Display name - P:</strong></td>
<td>THE REV CHRISTOPHER SWIFT</td>
<td><strong>Display name - P:</strong></td>
<td>MRS DARINKA HOWLEY</td>
<td><strong>Display name - P:</strong></td>
<td>MRS CAROLINE GILL</td>
</tr>
<tr>
<td><strong>Date of birth:</strong></td>
<td>14 July 1954</td>
<td><strong>Date of birth:</strong></td>
<td>26 July 1956</td>
<td><strong>Date of birth:</strong></td>
<td>31 March 1947</td>
</tr>
<tr>
<td><strong>Address:</strong></td>
<td>2 THE RECTORY CHURCH SQUARE SHEPPERTON MIDDLESEX TW17 9JY</td>
<td><strong>Address:</strong></td>
<td>47 FOXWOOD CLOSE HANWORTH</td>
<td><strong>Address:</strong></td>
<td>61 ST. MARYS GROVE LONDON W4 3LW</td>
</tr>
<tr>
<td><strong>Post code:</strong></td>
<td>TW17 9JY</td>
<td><strong>Post code:</strong></td>
<td>TW13 7DN</td>
<td><strong>Post code:</strong></td>
<td>W4 3LW</td>
</tr>
<tr>
<td><strong>Telephone:</strong></td>
<td>01932 220511</td>
<td><strong>Telephone:</strong></td>
<td>02088901343</td>
<td><strong>Telephone:</strong></td>
<td>020 89954959</td>
</tr>
<tr>
<td><strong>Email:</strong></td>
<td><a href="mailto:CHRIS_SWIFT@TISCALI.CO.UK">CHRIS_SWIFT@TISCALI.CO.UK</a></td>
<td><strong>Email:</strong></td>
<td><a href="mailto:dhowley@Bishopwand.surrey.sch.uk">dhowley@Bishopwand.surrey.sch.uk</a></td>
<td><strong>Email:</strong></td>
<td><a href="mailto:carolinegill49@yahoo.co.uk">carolinegill49@yahoo.co.uk</a></td>
</tr>
<tr>
<td><strong>Date of Appointment</strong></td>
<td>26 November 2012</td>
<td><strong>Date of Appointment</strong></td>
<td>12 March 2011</td>
<td><strong>Date of Appointment</strong></td>
<td>12 March 2011</td>
</tr>
<tr>
<td><strong>Chair of the charity - P:</strong></td>
<td>NO</td>
<td><strong>Chair of the charity - P:</strong></td>
<td>NO</td>
<td><strong>Chair of the charity - P:</strong></td>
<td>NO</td>
</tr>
</tbody>
</table>
Trustee 4
Title: MRS
Personal names: JULIE
Family name: HOLMAN
Display name - P: MRS JULIE HOLMAN
Date of birth: 06 March 1966
Address: 42 JUNCTION ROAD
ASHFORD
TW15 1NQ
Post code: julie.holman@uk.bp.com
Telephone: 12 March 2011
Email: Chair of the charity - P: NO
Date of Appointment

Trustee 5
Title: MRS
Personal names: JAYNE
Family name: BARLOW
Display name - P: MRS JAYNE BARLOW
Date of birth: 01 May 1960
Address: 62 WELLINGTON ROAD
ASHFORD
TW15 3RJ
Post code: jayne.lawrence@kcl.ac.uk
Telephone: 12 March 2011
Email: Chair of the charity - P: NO
Date of Appointment

Trustee 6
Title: REV
Personal names: DAVID
Family name: MCDougall
Display name - P: REV DAVID MCDougall
Date of birth: 23 February 1961
Address: ST. SAVIOURS VICARAGE
205 VICARAGE ROAD
SUNBURY-ON-THAMES
MIDDLESEX
TW167TP
Post code: david@st-saviours-sunbury.org.uk
Telephone: 22 November 2011
Email: Chair of the charity - P: NO
Date of Appointment
Trustee 7
Title: MR
Personal names: NEAL ANTONY
Family name: ADOLPHUS
Suffix: CERT ED, DIP ED
Display name - P: NEAL ADOLPHUS
Date of birth: 13 July 1946
Address: 62 OLD CHARLTON ROAD
Post code: TW17 8BH
Telephone: 01932 242372
Email: neal.adolphus@yahoo.co.uk
Date of Appointment: 12 March 2011
Chair of the charity - P: YES

Trustee 8
Title: MR
Personal names: TOBY
Family name: MILLER
Suffix:
Display name - P: MR TOBY MILLER
Date of birth: 14 March 1971
Address: 25 ROSEACRE GARDENS
Post code: GU4 8RQ
Telephone: 01932 778600
Email: tmiller@bishopwand.surrey.sch.uk
Date of Appointment: 12 March 2011
Chair of the charity - P: NO

Trustee 9
Title: MR
Personal names: PETER
Family name: FRITH
Suffix:
Display name - P: MR PETER FRITH
Date of birth: 15 September 1971
Address: 19 SHALSTONE ROAD
Post code: SW14 7HP
Telephone: 01932 778600
Email: pfrith@Bishopwand.surrey.sch.uk
Date of Appointment: 12 March 2011
Chair of the charity - P: NO
Trustee 10
Title: MR
Personal names: BRIAN
Family name: WINSTANLEY
Suffix: 
Display name - P: MR BRIAN WINSTANLEY
Date of birth: 27 February 1964
Address: 15 RYECROFT AVENUE TWICKENHAM
Post code: TW2 6HH
Telephone: 02088944804
Email: brian.winstanley@blueyonder.co.uk
Date of Appointment: 19 November 2011
Chair of the charity - P: NO

Trustee 11
Title: MRS
Personal names: MOJI
Family name: ADE-ONOJOBII
Suffix: 
Display name - P: MRS MOJI ADE-ONOJOBII
Date of birth: 15 May 1980
Address: BISHOP WAND C OF E SCHOOL LAYTONS LANE SUNBURY-ON-THAMES MIDDLESEX
Post code: TW166LT
Telephone: 01932 778600
Email: madeonojobi@bishopwand.surrey.sch.u
Date of Appointment: 22 November 2011
Chair of the charity - P: NO

Trustee 12
Title: MRS
Personal names: MARIA
Family name: BRAMHALL
Suffix: 
Display name - P: MRS MARIA BRAMHALL
Date of birth: 10 March 1965
Address: 143 WALNUT TREE ROAD SHEPPERTON MIDDLESEX
Post code: TW170RR
Telephone: 01932 765 223
Email: MBR@cranford.hounslow.sch.uk
Date of Appointment: 24 November 2011
Chair of the charity - P: NO
<table>
<thead>
<tr>
<th>Trustee 13</th>
<th>MR BRIAN GREW</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>MR</td>
</tr>
<tr>
<td>Personal names:</td>
<td>BRIAN</td>
</tr>
<tr>
<td>Family name:</td>
<td>GREW</td>
</tr>
<tr>
<td>Display name - P:</td>
<td>MR BRIAN GREW</td>
</tr>
<tr>
<td>Date of birth:</td>
<td>26 January 1966</td>
</tr>
<tr>
<td>Address:</td>
<td>221 PERCY ROAD</td>
</tr>
<tr>
<td></td>
<td>TWICKENHAM</td>
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<tr>
<td></td>
<td>TW26JL</td>
</tr>
<tr>
<td>Post code:</td>
<td></td>
</tr>
<tr>
<td>Telephone:</td>
<td><a href="mailto:brian@grews.co.uk">brian@grews.co.uk</a></td>
</tr>
<tr>
<td>Email:</td>
<td></td>
</tr>
<tr>
<td>Date of Appointment</td>
<td>24 November 2011</td>
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<tr>
<td>Chair of the charity - P:</td>
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</table>

<table>
<thead>
<tr>
<th>Trustee 14</th>
<th>MRS BARBIE RYDER-MATTHEWS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>MRS</td>
</tr>
<tr>
<td>Personal names:</td>
<td>BARBIE</td>
</tr>
<tr>
<td>Family name:</td>
<td>RYDER-MATTHEWS</td>
</tr>
<tr>
<td>Display name - P:</td>
<td>MRS BARBIE RYDER-MATTHEWS</td>
</tr>
<tr>
<td>Date of birth:</td>
<td>17 May 1951</td>
</tr>
<tr>
<td>Address:</td>
<td>115 CRANLEIGH ROAD</td>
</tr>
<tr>
<td></td>
<td>FELTHAM</td>
</tr>
<tr>
<td></td>
<td>MIDDLESEX</td>
</tr>
<tr>
<td>Post code:</td>
<td>TW13 4QA</td>
</tr>
<tr>
<td>Telephone:</td>
<td><a href="mailto:barbiebmp@aol.com">barbiebmp@aol.com</a></td>
</tr>
<tr>
<td>Email:</td>
<td></td>
</tr>
<tr>
<td>Date of Appointment</td>
<td>18 November 2012</td>
</tr>
<tr>
<td>Chair of the charity - P:</td>
<td>NO</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Trustee 15</th>
<th>MR ANDY BRAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title:</td>
<td>MR</td>
</tr>
<tr>
<td>Personal names:</td>
<td>ANDY</td>
</tr>
<tr>
<td>Family name:</td>
<td>BRAME</td>
</tr>
<tr>
<td>Display name - P:</td>
<td>MR ANDY BRAME</td>
</tr>
<tr>
<td>Date of birth:</td>
<td>16 April 1967</td>
</tr>
<tr>
<td>Address:</td>
<td>34 FORDBRIDGE ROAD</td>
</tr>
<tr>
<td></td>
<td>ASHFORD</td>
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<td></td>
<td>MIDDLESEX</td>
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<tr>
<td>Post code:</td>
<td>TW152SG</td>
</tr>
<tr>
<td>Telephone:</td>
<td><a href="mailto:andymandy1@btopenworld.com">andymandy1@btopenworld.com</a></td>
</tr>
<tr>
<td>Email:</td>
<td></td>
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<tr>
<td>Date of Appointment</td>
<td>18 November 2012</td>
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<tr>
<td>Chair of the charity - P:</td>
<td>NO</td>
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</table>
Trustee 16
Title: MR
Personal names: JOHN
Family name: LENNON
Suffix: 
Display name - P: JOHN LENNON
Date of birth: 03 February 1961
Address: 29 RAVENDALE ROAD
SUNBURY-ON-THAMES
MIDDLESEX
TW16 6PJ
Post code: 
Telephone: 
Email: jjlennon29@gmail.com
Date of Appointment: 27 November 2012
Chair of the charity - P: NO

Trustee 17
Title: MISS
Personal names: FIONA
Family name: ST JOHN
Suffix: 
Display name - P: MISS FIONA ST JOHN
Date of birth: 25 September 1965
Address: 15 ST. JOSEPHS ROAD
ALDERSHOT
HAMPshire
GU12 4LQ
Post code: GU12 4LQ
Telephone: 01932 778600
Email: fstjohn@bishopwand.surrey.sch.uk
Date of Appointment: 05 December 2012
Chair of the charity - P: NO

A10 - Linked charities
There are no active linked (subsidiary or constituent) charities associated with this charity.

A11 - Area of operation in England and Wales
Shown below is the area in England and Wales that we currently hold for your charity - P.

1 SURREY

A12 - Area of operation outside England and Wales
Your charity has not specified any countries of operation outside England and Wales.

A13 - Charity classification
Printed below are the details we currently hold for your charity.
**WHAT** your charity sets out to do - **P:**

<table>
<thead>
<tr>
<th>GENERAL CHARITABLE PURPOSES</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDUCATION/TRAINING</td>
</tr>
<tr>
<td>THE ADVANCEMENT OF HEALTH OR SAVING OF LIVES</td>
</tr>
<tr>
<td>DISABILITY</td>
</tr>
<tr>
<td>THE PREVENTION OR RELIEF OF POVERTY</td>
</tr>
<tr>
<td>OVERSEAS AID/FAMINE RELIEF</td>
</tr>
<tr>
<td>ACCOMMODATION/HOUSING</td>
</tr>
<tr>
<td>RELIGIOUS ACTIVITIES</td>
</tr>
<tr>
<td>ARTS/CULTURE/HERITAGE/SCIENCE</td>
</tr>
<tr>
<td>AMATEUR SPORT</td>
</tr>
<tr>
<td>ANIMALS</td>
</tr>
<tr>
<td>ENVIRONMENT/CONSERVATION/HERITAGE</td>
</tr>
<tr>
<td>ECONOMIC/COMMUNITY DEVELOPMENT/EMPLOYMENT</td>
</tr>
<tr>
<td>ARMED FORCES/EMERGENCY SERVICE EFFICIENCY</td>
</tr>
<tr>
<td>HUMAN RIGHTS/RELIGIOUS OR RACIAL HARMONY/EQUALITY OR DIVERSITY</td>
</tr>
<tr>
<td>RECREATION</td>
</tr>
<tr>
<td>OTHER CHARITABLE PURPOSES</td>
</tr>
</tbody>
</table>

**WHO** your charity helps - **P:**

<table>
<thead>
<tr>
<th>CHILDREN/YOUNG PEOPLE</th>
</tr>
</thead>
<tbody>
<tr>
<td>ELDERLY/OLD PEOPLE</td>
</tr>
<tr>
<td>PEOPLE WITH DISABILITIES</td>
</tr>
<tr>
<td>PEOPLE OF A PARTICULAR ETHNIC OR RACIAL ORIGIN</td>
</tr>
<tr>
<td>OTHER CHARITIES OR VOLUNTARY BODIES</td>
</tr>
<tr>
<td>OTHER DEFINED GROUPS</td>
</tr>
<tr>
<td>THE GENERAL PUBLIC/MANKIND</td>
</tr>
</tbody>
</table>

**HOW** your charity operates - **P:**

<table>
<thead>
<tr>
<th>MAKES GRANTS TO INDIVIDUALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAKES GRANTS TO ORGANISATIONS</td>
</tr>
<tr>
<td>PROVIDES OTHER FINANCE</td>
</tr>
<tr>
<td>PROVIDES HUMAN RESOURCES</td>
</tr>
<tr>
<td>PROVIDES BUILDINGS/FACILITIES/OPEN SPACE</td>
</tr>
<tr>
<td>PROVIDES SERVICES</td>
</tr>
</tbody>
</table>
A14 - Charity activities

Your charity has given us the following brief description of its current activities - Providing advocacy/advice/information, sponsoring or undertaking research, acting as an umbrella or resource body, and other charitable activities.

Supporting the Bishop Wand Church of England school in its endeavour to allow all students to 'Realise their God given potential'. Extend the facilities so that the wider community of the school may benefit from them. Support the education, both during and after school hours, of the students of the school.

A15 - UK volunteers

Your charity has told us that it had 1 UK volunteers during the financial period.

A16 - Company number

No company number is held for your charity.

A17 - Charity's main bank/building society account

Below are the current details we hold about your main bank or building society account. Account details are not available to the public. For security purposes we have not printed the full account number.

Bank name: LLOYDS BANK PLC
Sort code: 30-98-79
Account number: ****5913
Account name: GOVERNORS OF BISHOP WAND SCHOOL

A18 - Gift Aid

Your charity claimed Gift Aid in this financial period. Your charity was recognised by HMRC for Gift Aid for the financial period of this Annual Return.

A19 - Land and buildings

Your charity does not own or use land or buildings.
A20 - Fund Raising

Your charity raises funds from the public
Your charity does not work with a commercial participator

A21 - Trading

The charity does not have a trading subsidiary

A22 - Trustee payments

The charity does not pay one or more of its trustees for acting as a trustee of the charity

A23 - Policies

The charity has the following written policies :-
Complaints Handling - No
Conflict of Interest - No
Investment - No
Risk Management - No
Volunteer Management - No
Vulnerable Beneficiaries - No

A24 - Grant Making

Grant making is the main way your charity carries out its purposes

A25 Other Regulators

The charity has no other regulators

REPORTING SERIOUS INCIDENTS

As soon as possible, you should report to the Commission any incidents that cause a significant loss of funds or pose serious risks to a charity's beneficiaries, resources or reputation.

If any serious incident, including any of those listed below, have occurred since your last return, you should notify us immediately if you have not already done so.

Please read the Guidance Notes first to help you decide how to respond. Then either email rsi@charitycommission.gsi.gov.uk or call 03000 66 9197 to inform us.

SERIOUS INCIDENTS
- Fraud, theft or significant loss of funds or other property.
- Significant sums of money or other property donated to the charity from an unknown or unverified source.
- The charity (including any individual staff, trustees or volunteers) has any known or alleged link to a proscribed (banned) organisation or to terrorist or other unlawful activity.
- A person disqualified from acting as a trustee has been or is currently acting as a trustee of the charity.
- The charity does not have a policy for safeguarding its vulnerable beneficiaries (e.g. children and young people, people with disabilities and the elderly/old people).
- The charity has no vetting procedure to ensure that a trustee or member of staff is eligible to act in the position he or she is being appointed to.
- Suspicions, allegations or incidents of abuse or mistreatment of beneficiaries.
- The charity has been subject to a criminal investigation, or an investigation by another regulator or agency; or sanctions have been imposed or concerns raised by another regulator or agency (e.g. the Health and Safety Executive, Ofsted).

When you report a serious incident we will generally ask you for further details. You may not have all of these but please be prepared to provide as much relevant information as possible about the incident. We are concerned about criminal or unlawful activity, or very serious incidents about a charity that may pose a risk to its funds, property, beneficiaries or reputation.

LEGAL OBLIGATION

As part of the charity's Annual Return, trustees must confirm that there are no serious incidents or other matters which they should have brought to the attention of the Commission and have not done so already. Failure to do so will be regarded as a breach of legal requirements.

Data protection

Any information you give us will be held securely and in accordance with the rules on data protection. We will treat personal details as private and confidential and safeguard them. We will not disclose them to anyone unconnected with the Charity Commission unless you have consented to its release, or in the circumstances that are set out in the Guidance Notes.

ADVICE FOR THE TRUSTEES AND MANAGERS OF THE GOVERNORS AND FRIENDS OF BISHOP WAND CHURCH OF ENGLAND SCHOOL

The following guidance may be useful for your trustees. To view these publications, please visit our website at www.charitycommission.gov.uk/publications.
Trusteeship

CC30 Finding new trustees
A ‘start to finish’ guide to help charities to recruit new trustees effectively and increase the range of skills and experience on their board. Also includes useful information on vetting trustees and the Criminal Records Bureau which may be useful to existing trustees.

CC3 The essential trustee
This publication replaces the previous CC3, Responsibilities of Trustees, provides guidance to all trustees, and those who are about to become trustees, on what is involved in being a charity trustee.

Working with Children and Vulnerable Adults
Charities: how to protect vulnerable groups including children
Children are an especially vulnerable group and the Charity Commission is particularly concerned to stress the importance of proper safeguards within charities for the protection of children.

Accountancy
CC15b - Charity reporting and accounting: the essentials
This guidance applies to both company and non-company charities for financial years ending on or after 1 April 2009 and reflects the latest financial thresholds.

Reserves
CC19 Charities and reserves
Charities are urged to remove the mystique surrounding their reserves.

Fundraising
CC20 Charities and fundraising
This booklet explains charity fund-raising law and gives general advice.

Sound Governance
CC10 Hallmarks of an effective charity
This guidance focuses on the achievements, performance and impact of an effective charity as well as the principles which the Commission expects charities and charity trustees to adhere to.

Declaration
Your Annual Return was submitted online by MR Brian Winstanley on 04 May 2015, telephone number 07519645555.

MR Brian Winstanley certified online that:

- the information provided was correct
- it had been or would be brought to the attention of all the trustees
- that the trustees were satisfied that there are no serious incidents or other matters which they should have brought to the attention of the Commission and had not done so already.
Those who give answers that they know are untrue or misleading may be committing an offence.