



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE PORTSMOUTH GRAMMAR SCHOOL**

Company Number: **03401010**

Company Details

Period Ending: **09/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8010

8021

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGH STREET
PORTSMOUTH
HAMPSHIRE
PO1 2LN**

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD JAMES KENT**

Address: **15 PEACOCK LANE
OLD PORTSMOUTH
HAMPSHIRE
PO1 2PA**

Director 1 :

Name: **DAVID KENNETH BAWTREE** *Address:* **49 GRANT ROAD
FARLINGTON
PORTSMOUTH
HAMPSHIRE
PO6 1DU**

Date of Birth: **01/10/1937** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **VERY REVEREND DAVID
CHARLES BRINDLEY** *Address:* **THE DEANERY PEMBROKE ROAD
PORTSMOUTH
HAMPSHIRE
PO1 2HS**

Date of Birth: **11/06/1953** *Nationality:* **BRITISH** *Occupation:* **DEAN**

Director 3 :

Name: **IAN ALISTAIR CARRUTHERS** *Address:* **32 SUSSEX ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 3EX**

Date of Birth: **27/10/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **WALTER JEN BANG CHA** *Address:* **MILL LODGE 5 MILL LANE,
LANGSTONE
HAVANT
HAMPSHIRE
PO9 1RX**

Date of Birth: **09/08/1959** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **DEBORAH SUSAN JANE
COCKCROFT** *Address:* **11 BROOKMEAD WAY
LANGSTONE
HAVANT
HAMPSHIRE
PO9 1RT**

Date of Birth: **29/03/1954** *Nationality:* **BRITISH** *Occupation:* **LECTURER IN HEALTH**

Director 6 :

Name: **MICHAEL ROBERT COFFIN** *Address:* **30 THE RIDGEWAY
FAREHAM
HAMPSHIRE
PO16 8RE**

Date of Birth: **11/02/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 7 :

Name: **NEIL ILIFFE** *Address:* **48 HIGH STREET
PORTSMOUTH
HAMPSHIRE
PO1 2LU**

Date of Birth: **14/09/1948** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 8 :

Name: **AIR CHIEF MARSHAL SIR
RICHARD JOHNS** *Address:* **CONSTABLE AND GOVERNOR
WINDSOR CASTLE NORMAN TOWER
WINDSOR
BERKSHIRE
SL4 1NJ**

Date of Birth: **28/07/1939** *Nationality:* **BRITISH** *Occupation:* **RAF OFFICER**

Director 9 :

Name: **BRIAN STEWART LARKMAN** Address: **TYLE HALL LOWER BURNHAM ROAD
LATCHINGDON
ESSEX
CM3 6HE**

Date of Birth: **18/09/1948** Nationality: **BRITISH** Occupation: **NONE**

Director 1 :

0

Name: **REAR ADMIRAL NEIL
DEGGE LATHAM** Address: **2 LAKE ROAD
SHRIVENHAM
SWINDON
WILTSHIRE
SN6 8EZ**

Date of Birth: **26/03/1955** Nationality: **BRITISH** Occupation: **ARMED FORCES**

Director 1 :

1

Name: **PROFESSOR CHRISTOPHER
PELLING** Address: **36 OXFORD ROAD
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PG**

Date of Birth: **14/12/1947** Nationality: **BRITISH** Occupation: **UNIVERSITY TEACHER**

Director 1 :

2

Name: **MICHAEL JOHN PIPES**

Address: **2A SOUTH LANE
SOUTHBOURNE
EMSWORTH
HAMPSHIRE
PO10 8PP**

Date of Birth: **31/01/1938**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Director 1 :

3

Name: **FRANK SIMON KENNETH
PRIVETT**

Address: **CROOKLEY POOL BLENDWORTH
LANE HORNDEAN
WATERLOOVILLE
HAMPSHIRE
PO8 0AB**

Date of Birth: **04/04/1947**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Director 1 :

4

Name: **SARAH ELIZABETH QUAIL**

Address: **44 WESTGATE
CHICHESTER
WEST SUSSEX
PO19 3EU**

Date of Birth: **02/01/1950**

Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT
OFFICER**

Director 1 :

5

Name: **MRS SUSAN ELIZABETH
RESOULY**

Address: **SOUTHLANDS PRINSTED LANE,
PRINSTED
EMSWORTH
HAMPSHIRE
PO10 8HS**

Date of Birth: **21/07/1948** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Director 1 :

6

Name: **MARGARET SCOTT**

Address: **1 COXES MEADOW
PETERSFIELD
HAMPSHIRE
GU32 2DU**

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **NHS TRUST CHAIRMAN**

Director 1 :

7

Name: **PATRICK FRANCIS TOBIN**

Address: **GLENTRUIM ASHLAKE COPSE LANE
WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
PO33 4LG**

Date of Birth: **04/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**