



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2013**

X2FPMGZN

Company Name: **THE GODOLPHIN AND LATYMER SCHOOL FOUNDATION**

Company Number: **03598439**

Date of this return: **30/06/2013**

SIC codes: **85310**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **GODOLPHIN AND LATYMER SCHOOL IFFLEY ROAD
LONDON
ENGLAND
W6 0PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA MARY**

Surname: **LYNCH**

Former names:

Service Address: **GODOLPHIN AND LATYMER IFFLEY ROAD
LONDON
ENGLAND
W6 0PG**

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIA BARBARA**

Surname: **BARFIELD**

Former names:

Service Address: **63 PRIORY GROVE
LONDON
SW8 2PD**

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

Date of Birth: **15/11/1952**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK BYRON**

Surname: **BOYER**

Former names:

Service Address: **25 PEMBROKE GARDENS
LONDON
W8 6HU**

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SARAH BERNADETTE**

Surname: **DAVIES**

Former names:

Service Address: **74 DUNLOE AVENUE
LONDON
UNITED KINGDOM
N17 6LA**

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

Date of Birth: **11/07/1976** *Nationality:* **BRITISH**

Occupation: **EXHIBITION ORGANISER**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON ALFRED NOEL**

Surname: **DAVIES**

Former names:

Service Address: **GODOLPHIN AND LATYMER IFFLEY ROAD
HAMMERSMITH
LONDON
ENGLAND
W6 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN EDWARD**

Surname: **ELEY**

Former names:

Service Address: **7 ELYNE ROAD
LONDON
UNITED KINGDOM
N4 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **JONATHAN ROGER**

Surname: **GABITASS**

Former names:

Service Address: **WYE COTTAGE
ORCHARD LANE
EAST HENDRED
OXON
OX12 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD TEACHER**

Company Director 7

Type: **Person**

Full forename(s): **MR CLIFFORD SAMUEL HERBERT**

Surname: **HAMPTON**

Former names:

Service Address: **HIGHMOOR HALL
HIGHMOOR
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DH**

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

Date of Birth: **28/10/1944** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 8

Type: **Person**

Full forename(s): **PROFESSOR DAME JULIA STRETTON**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1942**

Nationality: **BRITISH**

Occupation: **SENIOR RESEARCH**

INVESTIGATOR AT IMPERIAL

COLLEGE

Company Director **9**

Type: **Person**
Full forename(s): **MR TIMOTHY JEAN-PAUL**

Surname: **HOWE**

Former names:

Service Address: **45 TREGUNTER ROAD**
 LONDON
 UNITED KINGDOM
 SW10 9LG

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

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 10

Type: **Person**

Full forename(s): **SARAH JANE DAWN**

Surname: **ILLINGWORTH**

Former names:

Service Address: **8 BERWYN ROAD
LONDON
SE24 9BD**

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

Date of Birth: **16/09/1962** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 11

Type: **Person**

Full forename(s): **MRS ALISON JANE SARGENT**

Surname: **PAINES**

Former names:

Service Address: **12 SOUTH PARADE
LONDON
W4 1JU**

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

Date of Birth: **27/07/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 12

Type: **Person**

Full forename(s): **MRS PENELOPE HOWARD**

Surname: **STOUT-HAMMAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1951**

Nationality: **AMERICAN**

Occupation: **BUSINESS MANAGER**

Company Director 13

Type: **Person**

Full forename(s): **MR MATTHEW ALEXANDER**

Surname: **STREETS**

Former names:

Service Address: **6 DONERAILE STREET
LONDON
UNITED KINGDOM
SW6 6EN**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **MISS JUNE MARIAN**

Surname: **TAYLOR**

Former names:

Service Address: **4 PALLISER COURT
PALLISER ROAD
LONDON
W14 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED HEAD MISTRESS**

Company Director 15

Type: **Person**
Full forename(s): **MRS ELISABETH TURQUAND**

Surname: **WATSON**

Former names:

Service Address: **6 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1HW**

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

Date of Birth: **20/10/1948** *Nationality:* **BRITISH**

Occupation: **ASSISTANT HEADTEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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