



Companies House
— for the record —

AR01 (ef)

Annual Return



XL9T4LMV

Received for filing in Electronic Format on the: **12/07/2010**

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

Company Number: **03598439**

Date of this return: **30/06/2010**

SIC codes: **9305**

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): **MR ANDREW FRANCIS BELL**
Surname: **HARVEY**
Former names:
Service Address: **ASH HILL HOUSE**
 RUCKINGE
 ASHFORD
 KENT
 TN26 2PE

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): **LORNA MARY SOUTHCORBE**
Surname: **BOWN**
Former names:
Service Address: **13 KENSINGTON PARK GARDENS**
 LONDON
 W11 3HD

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

Date of Birth: **03/02/1959** *Nationality:* **BRITISH**
Occupation: **MGMT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **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 **4**

Type: **Person**
Full forename(s): **CHRISTOPHER RIMMINGTON**
Surname: **COWPE**
Former names:
Service Address: **31 AIREDALE AVENUE**
 CHISWICK
 LONDON
 W4 2NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **CLARE BERNADETTE**
Surname: **DAVIES**
Former names:
Service Address: **46 HARVESTER CLOSE**
 ISLEWORTH
 MIDDLESEX
 TW7 7PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1947** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**
Surname: **FRY**
Former names:
Service Address: **102 ELGIN CRESCENT**
 LONDON
 W11 2JL

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

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **7**

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 **8**

Type: **Person**
Full forename(s): **TIMOTHY DAVID**
Surname: **GARDAM**
Former names:
Service Address: **THE PRINCIPAL LODGINGS**
 ST ANNES COLLEGE
 OXFORD
 OXFORDSHIRE
 OX2 6HS

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

Date of Birth: **14/01/1956** *Nationality:* **BRITISH**
Occupation: **PRINCIPAL**

Company Director **9**

Type: **Person**
Full forename(s): **CLIFFORD SAMUEL HERBERT**
Surname: **HAMPTON**
Former names:
Service Address: **HIGHMOOR HALL**
 HIGHMOOR
 HENLEY ON THAMES
 OXFORDSHIRE
 RG9 5DH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1944** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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): **THE LADY**
Surname: **PATTEN OF BARNES**
Former names:
Service Address: **112 STATION ROAD**
 LONDON
 SW13 0NB

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

Date of Birth: **19/09/1944** *Nationality:* **BRITISH**
Occupation: **LAWYER/MEDIATOR**

Company Director *13*

Type: **Person**
Full forename(s): **MR DAVID ROGER WILLIAM**
Surname: **POTTER**
Former names:
Service Address: **6 NORLAND SQUARE**
 LONDON
 W11 4PX

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

Date of Birth: **27/07/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **MR RICHARD DAVID**
Surname: **SIDERY**
Former names:
Service Address: **49 BURNABY GARDENS**
 CHISWICK
 LONDON
 W4 3DR

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

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **15**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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