



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03598439**

Date of this return: **30/06/2015**

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
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 recorded as Company's registered office

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 SEAN ROBERT**

Surname: **CARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1962** *Nationality:* **CANADIAN**

Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JULIA DOWNING**

Surname: **COLLINS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **EXHIBITION ORGANISER**

Company Director **5**

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: **UNITED KINGDOM**

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

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**

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

Surname: **ELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

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

Surname: **GABITASS**

Former names:

Service Address recorded as Company's registered office

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): **MR CLIFFORD SAMUEL HERBERT**

Surname: **HAMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT BANKER**

Company Director 9

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 10

Type: **Person**

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

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1963**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 11

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **KNIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1972**

Nationality: **BRITISH**

Occupation: **HEADMASTER**

Company Director 12

Type: **Person**
Full forename(s): **MR LEONARD PHILIP**

Surname: **MAGRILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 13

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

Surname: **PAINES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SOLICITOR**

Company Director **14**

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 **15**

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

Surname: **STREETS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 16

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1943** Nationality: **BRITISH**

Occupation: **RETIRED HEAD MISTRESS**

Company Director 17

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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.