



Companies House
— for the record —

AR01 (ef)

Annual Return



X00L4SBP

Received for filing in Electronic Format on the: **10/03/2011**

Company Name: **ST. PAUL'S GIRLS' SCHOOL**

Company Number: **06142007**

Date of this return: **06/03/2011**

SIC codes: **8021**

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

Situation of Registered Office: **ST PAULS GIRLS SCHOOL
BROOK GREEN HAMMERSMITH
LONDON
W6 7BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MERCERS' HALL IRONMONGER LANE
LONDON
UNITED KINGDOM
EC2V 8HE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MENNA LYN**

Surname: **MCGREGOR**

Former names:

Service Address: **104 TALFOURD ROAD
LONDON
SE15 5NZ**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN**

Surname: **ALEXANDER**

Former names:

Service Address: **MILLSTREAM MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER LEONARD**

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director **3**

Type: **Person**

Full forename(s): **KATE**

Surname: **BINGHAM**

Former names:

Service Address: **52 KING HENRY'S ROAD
LONDON
NW3 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1965**

Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER SANDS**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD CAWTON**

Surname: **CUNIS**

Former names:

Service Address: **KENMORE 16 ROEDEAN CRESCENT
LONDON
SW15 5JU**

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

Date of Birth: **26/08/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PAULINE ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **HEADMISTRESS'S HOUSE
WYCOMBE ABBEY SCHOOL
HIGH WYCOMBE
BUCKS
HP11 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1950** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **DE GIORGIO**

Former names:

Service Address: **18 CLARENDON ROAD
LONDON
W11 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **SARAH**

Surname: **HAMILTON-FAIRLEY**

Former names:

Service Address: **4 CUMBERLAND PARK
ACTON
LONDON
W3 6SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **9**

Type: **Person**
Full forename(s): **DANIEL HOUGHTON**

Surname: **HODSON**

Former names:

Service Address: **22 MALTRAVERS STREET
ARUNDEL
WEST SUSSEX
BN18 9AP**

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

Date of Birth: **11/03/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **ALICE**

Surname: **HOHLER**

Former names:

Service Address: **MINGRAM OAST
PLAXDALE GREEN ROAD, STANSTED
SEVENOAKS
KENT
TN15 7PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1970**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 11

Type: **Person**

Full forename(s): **THE HON TIMOTHY JOHN**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 12

Type: **Person**

Full forename(s): **JUDITH SUSAN**

Surname: **PORTRAIT**

Former names:

Service Address: **1 CHANCERY LANE
LONDON
WC2A 1LF**

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

Date of Birth: **11/03/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **13**

Type: **Person**
Full forename(s): **PROFESSOR JESSICA MARY**

Surname: **RAWSON**

Former names:

Service Address: **19 MERTON STREET
OXFORD
OX1 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1943** *Nationality:* **BRITISH**
Occupation: **WARDEN OF MERTON COLLEGE**

Company Director 14

Type: **Person**
Full forename(s): **PROFESSOR CHARLOTTE MARY**

Surname: **ROUECHE**

Former names:

Service Address: **19 BARTHOLOMEW VILLAS
LONDON
NW5 2LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1946** Nationality: **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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