



Companies House

AR01 (ef)

Annual Return



X43XK6NC

Received for filing in Electronic Format on the: **25/03/2015**

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

Company Number: **06142007**

Date of this return: **06/03/2015**

SIC codes: **85310**

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:

**ST PAUL'S GIRLS' SCHOOL BROOK GREEN
LONDON
UNITED KINGDOM
W6 7BS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICKI**

Surname: **GOODFELLOW**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **DAME HELEN**

Surname: **ALEXANDER**

Former names:

Service Address: **C/O UBM PLC
245 BLACKFRIARS ROAD
LONDON
UNITED KINGDOM
SE1 9UY**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

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 PETER NICHOLAS**

Surname: **CHISHOLM**

Former names:

Service Address: **2 IFORD MANOR COTTAGES
IFORD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3EP**

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED HEADTEACHER**

Company Director **5**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **HOME FARM BARN
ETCHINGHAM
EAST SUSSEX
TN19 7QJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED HEADTEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **PROFESSOR HENRIETTA KATHERINE**

Surname: **HARRISON**

Former names:

Service Address: **UNIVERSITY OF OXFORD CHINA CENTRE DICKSON POON
BUILDING
CANTERBURY ROAD
OXFORD
OXON
ENGLAND
OX2 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1967**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Company Director 7

Type: **Person**

Full forename(s): **MR. DANIEL HOUGHTON**

Surname: **HODSON**

Former names:

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

Country/State Usually Resident: **BRITAIN**

Date of Birth: **11/03/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): ALICE

Surname: HOHLER

Former names:

Service Address: COURT LODGE 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 9

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

Surname: **MITCHELL**

Former names:

Service Address: **54 STEVENAGE ROAD
LONDON
ENGLAND
SW6 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1958** *Nationality:* **IRISH**
Occupation: **ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **MISS CAROLINE ANN**

Surname: **PALMER**

Former names: **CALLY**

Service Address: **THE ROYAL MARSDEN HOSPITAL FULHAM ROAD
LONDON
ENGLAND
SW3 6JJ**

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

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE, THE ROYAL
MARSDEN**

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: **ENGLAND**

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: **21 WHITEFRIARS STREET
LONDON
EC4Y 8JJ**

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

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

Occupation: **SOLICITOR**

Company Director 13

Type: **Person**

Full forename(s): **DR JULIA MARGARET**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1947**

Nationality: **BRITISH**

Occupation: **FELLOW AND DIRECTOR OF
STUDIES, GIRTON 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: **SENIOR RESEARCH FELLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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