



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2012**

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Company Name: **DR CHALLONER'S GRAMMAR SCHOOL**

Company Number: **07451811**

Date of this return: **25/11/2012**

SIC codes: **85310**

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

Situation of Registered Office: **DR CHALLONER'S GRAMMAR SCHOOL CHESHAM ROAD
AMERSHAM
BUCKINGHAMSHIRE
HP6 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN GERRARD**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES GRAHAM**

Surname: **BUCKRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1971** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **ISOBEL ANNE**

Surname: **DARBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1957** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR MARK ALEXANDER**

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1965** Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **4**

Type: **Person**
Full forename(s): **MARK STEPHEN**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1959** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director **5**

Type: **Person**
Full forename(s): **MARK CRAIG**

Surname: **HAINES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 6

Type: **Person**
Full forename(s): **BRIAN WILLIAM**

Surname: **HARDIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **CHRISTOPHER DAVID**

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**
Full forename(s): **MR SHAUN MALCOLM**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **MR. ANTHONY RICHARD**

Surname: **KILBOURN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/07/1960** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 10

Type: **Person**
Full forename(s): **DR JOHN CHARLES**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **TONI-LYNN**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1963** Nationality: **BRITISH**

Occupation: **CURRICULUM SUPPORT
MANAGER/TEACHER**

Company Director 12

Type: **Person**
Full forename(s): **PHILIP SIMON**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1946** Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 13

Type: **Person**
Full forename(s): **DR MARK WILLIAM**

Surname: **PEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **14**

Type: **Person**
Full forename(s): **JANE SUSAN**

Surname: **PENTON-HAUCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**
 CONSULTANT

Company Director **15**

Type: **Person**
Full forename(s): **MR DAVID LAWTON**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 16

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

Surname: **TINGEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1967** Nationality: **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Company Director 17

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

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1950** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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