



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

X2NCCKIZ

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

Company Number: **07451811**

Date of this return: **25/11/2013**

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): **MR PAUL STUART**

Surname: **HADDOCK**

Former names:

Service Address: **11 AMERSHAM ROAD
CHESHAM BOIS
BUCKINGHAMSHIRE
ENGLAND
HP6 5PD**

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

Date of Birth: **23/02/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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): **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 8

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 **9**

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 **10**

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 11

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 12

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 **13**

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 **14**

Type: **Person**
Full forename(s): **MR 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 15

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.