



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1DTFL35

Company Name: **GRAVENEY SCHOOL**

Company Number: **07687897**

Date of this return: **29/06/2012**

SIC codes: **85310**

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

Situation of Registered Office: **GRAVENEY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CYNTHIA ROSE**

Surname: **RICKMAN**

Former names: **WAKEFIELD**

Service Address: **GRAVENY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOAN DIANA**

Surname: **BOTTERILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1935** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MISS NANCY**

Surname: **BRANNON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1952**

Nationality: **BRITISH**

Occupation: **ASSISTANT HEADTEACHER**

Company Director 3

Type: **Person**

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/12/1967**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director 4

Type: **Person**

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

Surname: **DILLEY**

Former names:

Service Address: **GRAVENY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

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

Date of Birth: **06/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MS JUDY**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1962** *Nationality:* **BLACK CARIBBEAN**

Occupation: **DEPUTY HEADTEACHER**

Company Director **6**

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

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1955** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 7

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

Surname: **HIGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1959** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 8

Type: **Person**
Full forename(s): **MS SUSAN BROOKE**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **OFSED INSPECTOR**

Company Director 9

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

Surname: **KATZ**

Former names:

Service Address: **GRAVENY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

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

Date of Birth: **21/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **10**

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

Surname: **MAHOMED**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director 11

Type: **Person**

Full forename(s): **DR JONATHAN WILFRED STRATTON**

Surname: **OPPENHEIMER**

Former names:

Service Address: **GRAVENY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

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

Date of Birth: **27/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 12

Type: **Person**

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

Surname: **PARKES**

Former names:

Service Address: **GRAVENY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

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

Date of Birth: **08/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MS CLARE EMILY**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1957** *Nationality:* **BRITISH**

Occupation: **COMMISSIONING EDITOR**

Company Director 14

Type: **Person**
Full forename(s): **MS HEATHER**

Surname: **ROLFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1960** *Nationality:* **BRITISH**

Occupation: **EDUCATION RESEARCH**

Company Director 15

Type: **Person**

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

Surname: **STAPLETON**

Former names:

Service Address: **GRAVENY SCHOOL WELHAM ROAD
TOOTING
LONDON
UNITED KINGDOM
SW17 9BU**

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

Date of Birth: **21/10/1945** *Nationality:* **BRITISH**

Occupation: **SCHOOL PRINCIPAL**

Company Director 16

Type: **Person**
Full forename(s): **MRS DONNETT MAUREEN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1951** Nationality: **BLACK CARIBBEAN**

Occupation: **BISHOP**

Company Director 17

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

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/04/1951** Nationality: **BRITISH**

Occupation: **HEAD OF UNIVERSITY FACULTY**

Company Director 18

Type: **Person**

Full forename(s): **MRS CHRIS**

Surname: **TUBBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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