



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

X442XJNL

*Company Name:* **THE GORDON FOUNDATION**

*Company Number:* **00027272**

*Date of this return:* **14/02/2015**

*SIC codes:* **85600**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **GORDON'S SCHOOL  
WEST END  
WOKING  
SURREY  
GU24 9PT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SUSAN MARGARET**

Surname: **MEIKLE**

Former names: **CARTWRIGHT**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BANNISTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1959** Nationality: **BRITISH**

Occupation: **INFORMATION SECURITY  
MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **DELACOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM DUNCAN**

*Surname:*                            **EASON**

*Former names:*

*Service Address:*                **GORDON'S SCHOOL BAGSHOT ROAD  
WEST END  
WOKING  
SURREY  
ENGLAND  
GU24 9PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR THOMAS OLIVER**

Surname: **GORDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1972** Nationality: **BRITISH**

Occupation: **CONTRACTS SPECIALIST**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MRS SHEILA ANN**

Surname: **GRUSELLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/03/1936** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK LEDLIE**

*Surname:*                                **HAWKESWORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*        **RETIRED**

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*Company Director*    **7**

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

*Surname:*                                **HIGGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*        **CHARITY ADMINISTRATOR**

*Company Director*    **8**

Type:                                **Person**  
Full forename(s):                **MR WYNN NAPIER**

Surname:                           **KENRICK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **01/02/1946**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **9**

Type:                                **Person**  
Full forename(s):                **SIR LORD**

Surname:                           **LINGFIELD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **31/07/1942**                                Nationality:   **BRITISH**

Occupation:     **CONSERVATIVE PEER -  
EDUCATION**

*Company Director* 10

Type: **Person**

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

Surname: **LOMAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1973**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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*Company Director* 11

Type: **Person**

Full forename(s): **MS ALISON**

Surname: **MACLENNAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **12**

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

Surname:                           **MORE-MOLYNEUX**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/09/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER/LANDOWNER**

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*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MAJOR GENERAL PETER JOHN**

Surname:                           **RUSSELL-JONES**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **ARMY ADVISER BAE SYSTEMS**

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*Company Director*    **14**

Type: **Person**  
Full forename(s): **SIR JOHN PHILIP**

Surname: **SMILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/02/1934**                      Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director*    **15**

Type: **Person**  
Full forename(s): **MR PAUL DARIUS**

Surname: **TALBOT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **U K**

Date of Birth: **09/01/1947**                      Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **16**

*Type:*                            **Person**

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

*Surname:*                    **TAMSITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **WEALTH MANAGER**

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*Company Director* 17

*Type:* **Person**

*Full forename(s):* **SIR PETER ANTHONY**

*Surname:* **WALL**

*Former names:*

*Service Address:* **GORDON'S SCHOOL BAGSHOT ROAD  
WEST END  
WOKING  
SURREY  
ENGLAND  
GU24 9PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## *Company Director* 18

Type: **Person**  
Full forename(s): **MR RICHARD GORDON**

Surname: **WHITTINGTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/01/1950** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 19

Type: **Person**  
Full forename(s): **MR PETER FRANCIS**

Surname: **WYNTER BEE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** Nationality: **BRITISH**

Occupation: **SOLICITOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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