



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2011**

X0OI715E

Company Name: **GOODENOUGH COLLEGE**

Company Number: **00246919**

Date of this return: **28/11/2011**

SIC codes: **55900**

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

Situation of Registered Office: **LONDON HOUSE
MECKLENBURGH SQUARE
LONDON
WC1N 2AB**

Officers of the company

Company Secretary 1

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

Surname: **DARNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW LAWSON**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/05/1966** Nationality: **BRITISH**
Occupation: **ADVOCATE**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP LUKE FABIAN**

Surname: **FRENCH**

Former names:

Service Address: **4 CHEPSTOW CRESCENT
LONDON
W11 3EB**

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

Date of Birth: **16/05/1959**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN WILLIAM**

Surname: **HIRST**

Former names:

Service Address: **13 QUARRENDON STREET
LONDON
SW6 3ST**

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

Date of Birth: **02/07/1953** *Nationality:* **BRITISH**

Occupation: **QUEEN'S COUNSEL**

Company Director 4

Type: **Person**

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

Surname: **KIRK**

Former names:

Service Address: **6 MARMION ROAD
LONDON
SW11 5PA**

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

Date of Birth: **12/05/1958** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR CHARLES GAVIN**

Surname: **MCGREGOR**

Former names:

Service Address: **54 QUARRENDON STREET
LONDON
SW6 3SU**

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

Date of Birth: **06/01/1951**

Nationality: **AUSTRALIAN**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

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

Surname: **PALMER-TOMKINSON**

Former names:

Service Address: **LITTLE BENTLEY HALL
LITTLE BENTLEY
COLCHESTER
ESSEX
CO7 8SD**

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

Date of Birth: **06/03/1942** *Nationality:* **BRITISH**

Occupation: **MEMBER OF INTER STOCK
EXCHANGE**

Company Director 7

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **POLK**

Former names:

Service Address: **1 CHENEY COURT
FLOOD STREET
LONDON
SW3 5TP**

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

Date of Birth: **08/05/1942**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 8

Type: **Person**
Full forename(s): **THE HON PHILIP JOHN**

Surname: **REMNANT**

Former names:

Service Address: **HAM FARM HOUSE
BAUGHURST
BASINGSTOKE
HAMPSHIRE
RG26 5SD**

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARTIN JUERGEN**

Surname: **SCHWAB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1974** *Nationality:* **GERMAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director **10**

Type: **Person**
Full forename(s): **MR MARTIN JUERGEN**

Surname: **SCHWAB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1974** *Nationality:* **GERMAN**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 11

Type: **Person**
Full forename(s): ERIC FRANK

Surname: TRACEY

Former names:

Service Address: C/O GOODENOUGH COLLEGE
MECKLENBURGH SQUARE
LONDON
WC1N 2AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/07/1948 *Nationality:* NEW ZEALAND
Occupation: ACCOUNTANT

Company Director 12

Type: **Person**

Full forename(s): **MR GRAHAM NORMAN CHARLES**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1952**

Nationality: **BRITISH**

Occupation: **COMMISSIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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