



Companies House
— for the record —

AR01 (ef)

Annual Return



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XG117WK2

Company Name: **GRESHAM COLLEGE**

Company Number: **02953431**

Date of this return: **28/07/2011**

SIC codes: **8030**

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

Situation of Registered Office: **BARNARDS INN HALL
BARNARDS INN
HOLBORN
LONDON
EC1N 2HH**

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AYLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1959** Nationality: **BRITISH**
Occupation: **SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1952**

Nationality: **BRITISH**

Occupation: **MUSEUM MANAGER**

Company Director 3

Type: **Person**

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

Surname: **CARRINGTON**

Former names:

Service Address: **THURSTONS
RENDHAM
SAXMUNDHAM
SUFFOLK
IP17 2AR**

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

Date of Birth: **05/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR SIMON D'OLIER**

Surname: **DUCKWORTH**

Former names:

Service Address: **24 TELFORD'S YARD
THE HIGHWAY
LONDON
E1W 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL GREVILLE**

Surname: **DUDGEON**

Former names:

Service Address: **111 RIVERMEAD COURT
RANELAGH GARDENS
LONDON
SW6 3SB**

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

Date of Birth: **06/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED RAF**

Company Director **6**

Type: **Person**
Full forename(s): **ANTHONY NOEL**

Surname: **ESKENZI**

Former names:

Service Address: **WOODCROFT TOTTERIDGE GREEN
LONDON
N20 8PE**

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

Date of Birth: **07/01/1933** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **SIR RODERICK CASTLE**

Surname: **FLOUD**

Former names:

Service Address: **15 FLINT STREET
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AL**

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

Date of Birth: **01/04/1942** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY VICE CHANCELLOR**

Company Director 8

Type: **Person**

Full forename(s): ALISON JANE

Surname: GOWMAN

Former names:

Service Address: 382 SHAKESPEARE TOWER
BARBICAN
LONDON
EC2Y 8NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1955

Nationality: BRITISH

Occupation: SOLICITOR

Company Director **9**

Type: **Person**
Full forename(s): **DANIEL HOUGHTON**

Surname: **HODSON**

Former names:

Service Address: **22 MALTRAVERS STREET
ARUNDEL
WEST SUSSEX
BN18 9BU**

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

Date of Birth: **11/03/1944** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 10

Type: **Person**

Full forename(s): **MR THOMAS DIETER DIRK**

Surname: **HOFFMAN**

Former names:

Service Address: **72 GAINSFORD STREET
LONDON
SE1 2NB**

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 11

Type: **Person**

Full forename(s): **PROFESSOR MICHAEL RAYMOND**

Surname: **MAINELLI**

Former names:

Service Address: **5-7 ST HELENS PLACE
LONDON
EC3 6AU**

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

Date of Birth: **19/12/1958**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **MRS MENNA LYN**

Surname: **MCGREGOR**

Former names:

Service Address: **104 TALFOURD ROAD
LONDON
SE15 5NZ**

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

Date of Birth: **22/11/1950** *Nationality:* **BRITISH**

Occupation: **CLERK TO THE MERCERS'
COMPANY**

Company Director **13**

Type: **Person**
Full forename(s): **PROF IAN**

Surname: **MORRISON**

Former names:

Service Address: **4 ARLEY CLOSE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8QP**

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

Date of Birth: **22/11/1943** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director 14

Type: **Person**

Full forename(s): **JACK**

Surname: **WIGGLESWORTH**

Former names:

Service Address: **FLAT 3 AND FLAT 4 DEACONS HEIGHTS
BARNET LANE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3QY**

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

Date of Birth: **09/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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