



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

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Company Name: **GRESHAM COLLEGE**

Company Number: **02953431**

Date of this return: **28/07/2014**

SIC codes: **85421**

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): **DR VALERIE GRACE**

Surname: **SHRIMPLIN**

Former names:

Service Address: **BARNARD INN HALL HOLBORN
LONDON
ENGLAND
EC1N 2HH**

Company Director 1

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

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): **PROFESSOR GEORGE LAURENCE**

Surname: **BROCK**

Former names:

Service Address: **CITY UNIVERSITY NORTHAMPTON SQUARE
LONDON
UNITED KINGDOM
EC1V 0MB**

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

Date of Birth: **07/11/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

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

Surname: **BURNETT**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MUSEUM MANAGER**

Company Director 4

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 **5**

Type: **Person**

Full forename(s): **PROFESSOR FRANCIS EDMUND GABRIEL**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1932**

Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS XENIA VIOLET**

Surname: **DENNEN**

Former names: **HOWARD-JOHNSTON**

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR, KESTON INSTITUTE**

Company Director 7

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: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 8

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 9

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 **10**

Type: **Person**

Full forename(s): **MR. DANIEL HOUGHTON**

Surname: **HODSON**

Former names:

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

Country/State Usually Resident: **BRITAIN**

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

Occupation: **CONSULTANT**

Company Director 11

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 12

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 **13**

Type: **Person**

Full forename(s): **THE HON TIMOTHY JOHN**

Surname: **PALMER**

Former names:

Service Address: **WEST WOODYATES MANOR WEST WOODYATES
SALISBURY
WILTSHIRE
ENGLAND
SP5 5QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 14

Type: **Person**
Full forename(s): **DR GILES ROBERT EVELYN**

Surname: **SHILSON**

Former names:

Service Address: **MEMBERS' ROOM MEMBERS' ROOM
PO BOX 270
LONDON
GREAT BRITAIN
EC2P 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1973** *Nationality:* **BRITISH**
Occupation: **CHARITY MANAGER**

Company Director 15

Type: **Person**

Full forename(s): **MR RODERICK MARK HUBERT**

Surname: **WATHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1940**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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